

COUNCIL OF STATE HOME CARE ASSOCIATIONS
Board of Directors Conference Call, November 11, 2015

Board Members Present	Vicki Hoak, Marcia Tetterton, Jane Kelly, Nicholas Oliver, Tim Rogers, Dean Chalios, Jan Grimes	
Agenda	Discussion	Action
Call to Order	Vicki Hoak called the meeting to order at 4:03pm EST. She noted that a quorum was present on the call. The purpose of the meeting was to amend the bylaws as a follow up to the Annual membership meeting held in August.	
Bylaws Revisions	Discussion to add to Article VI Section 2 as follows: A. <u>Individuals that serve as an officer of another national organization representing home care or hospice interests shall not be eligible to serve as an officer.</u>	<i>MOTION: To approve was moved by Tim Rogers and 2nd by Marcia Tetterton. A roll call vote was taken with without objections, motion carried.</i>
	Discussion to add to Article V Section 3.A as follows: b. <u>Except the officers whom may serve an additional two (2) consecutive two-year terms.</u>	<i>MOTION: To approve was moved by Tim Rogers and 2nd by Jane Grimes. A roll call vote was taken with one dissenting vote made by Nicholas Oliver. The motion carried.</i>
	Discussion to amend Article V Section 3:.A. as follows: A. The number of directors shall be <u>seven (7)</u>	<i>MOTION: To approve was moved by Dean Chalios and 2nd by Marcia Tetterton. A roll call vote was taken with without objection, motion carried.</i>
	Vicki Hoak appointed Marcia Tetterton to chair a workgroup to review the bylaws for any additional amendments. Tim Rogers volunteered to serve.	
Adjournment	<i>There being no additional business the meeting was adjourned at 4:39 pm EST.</i>	