

## STC General Membership SPECIAL CALLED Meeting Notes

Agenda May 17, 2023

Via GoTo Webinar® at: <https://attendee.gotowebinar.com/register/6691888782035752534>

Special Called meeting to address proposed amendments to the Chapter's Constitution and By-Laws.

- I. Call to Order at 7:10
- II. Primer
  - a. President
- III. New Business
  - a. Consider amendment to chapter constitution read by Thaddeus Chase
    - i. Motion to suspend timeframe by JJ, second by Eddie E. Motion Carries
    - ii. Motion to adopt by Don Carter and second by Lawrence Debose
    - iii. Amendment passes 78%
  - b. Consider amendment to chapter by laws
    - i. Motion to suspend timeframe by JJ, Objection by Damon Esqueda. 70% voted to suspend the timeframe
    - ii. Motion to adopt chapter by laws as a whole by Don Carter and second by Brandon Douglas
    - iii. Amendment passes 72%
- IV. Motion to adjourn by Ron Tatsch, second by JJ (8:35)

Minutes taken by Thaddeus Chase, administrative secretary