

# Minutes of the MOBIUS By-Laws Committee

Meeting: June 22, 10:30 a.m., via Zoom

Members Present

Sharon McCaslin, Fontbonne University, Chair

Christopher Dames, University of Missouri – St. Louis

Donna Monnig, Moberly Area Community College

Members Absent

None

Guests or Proxies Present

None

Meeting Minutes

1. Call to order and introductions

The meeting was called to order at 10:30 a.m.

1. Adoption of the agenda

Informally sent out via e-mail.

1. Approval of minutes

None available. First meeting of the committee.

1. Information Items

By-Laws Committees are traditionally active only as needed.

At least one section (the MOBIUS address) will have to be revised this year.

The actual vote to revise will be conducted along with the election of Board members. The election process is currently under revision to comply with Missouri law, so the specific time and place for the voting is not yet set.

1. Unfinished Business

None

1. New Business

The committee established a tentative timeline. Committee members will read the By-Laws over the course of the year. They will observe Board processes and bring up possible changes which should be made, as noticed. The committee will request that the Board do the same during the year. Sometime in the spring, depending on new election process, the committee will meet again to finalize the wording for the By-Laws revision.

1. Adjourn Meeting

The meeting was adjourned at 10:40 a.m.

1. Submitted by Sharon McCaslin, Chair