

HPN Bylaws Committee Report  
Spring 2009

Committee Members:  
Stephanie Ellingson, Chair  
Don Richards  
Janell Lang  
Dave Perry

The Bylaws Committee presented a report and proposed changes to Article IV Membership of the HPN Bylaws at the April 15, 2009 Board of Directors meeting.

There was considerable discussion of the proposed changes. The Board provided further direction for the Committee. The Committee was asked to develop another revision of Article IV Membership for Board review. The Committee will submit another draft of proposed changes for the next Board of Directors conference call.

The Bylaws Committee presented briefly at the Business Meeting of the Spring 2009 HPN meeting. The report stated that the Bylaws committee continues to work on revisions to Article IV Membership and will present revisions to the Board. Once the proposed revisions are approved by the Board, the revisions will be sent to the full membership for vote. Members were reminded to be looking for that correspondence.

The Bylaws Committee did not meet at the Spring 2009 HPN meeting as there was no additional information to discuss.

Respectfully Submitted,

Stephanie Ellingson, Chair  
HPN Bylaws Committee