

**HMC Special Membership Meeting Minutes**  
**January 8, 2005**

**Call to Order:** K. Freeman called the meeting to order at 12 Noon.

**Roll Call:** Ken Freeman, President, Bill Zazzo, Vice President, Clarrie Jones, Board Member, and Fred Fath, Secretary and Treasurer.

**Ballot Item Discussion:**

Three ballots for by-law revisions.

**Selection of Ballot Counting Committee:**

Mary Turpin chaired the counting committee made up of Mike Shuttlesworth, Kathy Deuster, John Ferris, Carole Crowley, Linda Moren, and Mike Jones.

**Ballot Results:**

Amendment of Section 9.14: 135 yes and 16 no

Amendment of Section 9.3: 131 yes and 18 no

Amendment of Section 11.2.1: 114 yes and 38 no

All amendments are thus approved.

**Adjournment:**

Bill Zazzo made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Fred Fath, Recording Secretary