

- Board Member Robbins- yes
- President Nicely- yes

6. OLD BUSINESS:

A. Discussion and Potential Approval of the Policy & Procedure & Bylaw Committee Meeting Calendar:

- President Nicely suggested that the committee meet to review the final revisions of the bylaws so that the committee ensures all changes are made and all section codes and table of contents are correct.
- President Nicely and Board Member Robbins suggested the next committee meeting be conducted July 21, 2017 at 12:00.

Board Member Robbins motioned to approve the next committee meeting to be scheduled for July 21, 2017 at 12:00 p.m. Second by President Nicely to approve the next committee meeting to be scheduled for July 21, 2017 at 12:00 p.m. President Nicely called for the vote. A vote in favor of the motion was unanimously approved.

- Board Member Robbins- yes
- President Nicely- yes

8. NEW BUSINESS*

- None

9. PRESENTATION, REVIEW AND REVISION OF BVCHD BYLAWS*

(1) August 2015 BVCHD Bylaws:

- Reviewed the recent changes to the bylaws that legal counsel had completed at the request of the committee.

10. ADJOURNMENT*

President Nicely motioned to adjourn the meeting at 12:43 p.m. Second by Board Member Robbins to adjourn the meeting. President Nicely called for the vote. A vote in favor of the motion was unanimously approved. President Nicely adjourned the meeting.

- Board Member Robbins- yes
- President Nicely- yes