

**NCSILC Ad-Hoc Bylaws Committee
Teleconference Meeting
October 10, 2017**

In Attendance:

1. Pat McGinnis
2. Vicki Smith
3. Marion Quirici
4. Ashley Elrod
5. Mark Steele

7:08 Meeting called to order

Vicki Smith had drafted proposed revisions to the bylaws and distributed copies to the committee in advance of the meeting. Vicki presented the proposed changes article by article for initial committee discussion.

Members resolved to continue discussion of standing committees and other discussion points at next weekly meeting.

8:17 Meeting adjourned