

UCRC Special Board Meeting Minutes

Date: January 28, 2022

The meeting was called to order at 3:00 pm.

Attendees: Kelly Jernigan, Daniel Gant, Joe Barbarie, Bob Siegel, Lyn Balagtas, Keith Chin, Helen Green.

A special board meeting was held by zoom to vote on the proposed bylaw amendments that had been emailed to the board members.

There was no discussion as no one had any questions or changes.

Kelly made a motion to approve the amended bylaws. Helen seconded the motion.

A vote was taken. There was a unanimous approval of the amended bylaws.

Meeting adjourned at 3:05 pm.

Respectfully submitted,



Helen Green