

**Des Moines Women's Club  
Special By-Laws Meeting Minutes  
October 31, 2018**

A special meeting of the membership to discuss major revisions to the Bylaws was called to order at 12:48 PM by President Wendy Roberts. There were 76 members present.

Wendy mentioned all members had been mailed a copy of the proposed changes to the DMWC Bylaws. She explained the procedure for discussion of the proposed changes.

Wendy called for a motion to approve the Bylaws.

**Kathy Crall moved: On behalf of the Bylaws Committee, I move the proposed revisions to the Bylaws as presented to the Board of Directors and the Club membership be approved.**

**Mary Sheldahl seconded the motion.**

Jayne Sullivan, Parliamentarian, presented the proposed changes one Article at a time. She gave members the opportunity to speak about each Article by going to the microphone placed near the front of the room. The following people spoke:

- Chris Shelton spoke in opposition to Article VII, Section 3-Meetings of Board through electronic means
- Mary Sheldahl spoke in favor of Article VII, Section 3
- Nancy Nichols spoke in favor of Article VII, Section 3
- Marti Puff suggested clarifying the wording on the use of officers and directors
- Nancy Thompson spoke in opposition to Article XI, Section 3 Nominating Committee
- Wendy Roberts spoke in favor of Article X, Section 3
- Marti Puff stated that the Smith Funds need to be included in Article XII. Investment funds
- Nancy Thompson requested that any sizable contribution from DMWC be presented to the membership for approval referencing the \$100,000.00 gift to the Hoyt Sherman Place Foundation.

After all Articles were presented and opportunity for discussion was given, Wendy reread the motion. She requested all those in favor to raise their hands. She then requested all opposed to raise their hands.

**The motion carried ~~unanimously~~ overwhelmingly.**

Wendy thanked the Bylaws Committee for their work and thanked everyone for attending.

Meeting adjourned 1:14 PM.

Respectfully submitted,

Carol Corrigan, Recording Secretary