



MD-4

MD-13 Constitution & By-Laws Committee
August 15, 2020

To: Governor Jason Gray & 13 OH5 Cabinet

Dear Governor Jason,

The MD13 Constitution & By-Laws Committee met via teleconference on July 15, 2020. There was a quorum.

The minutes of the April 15, 2020 were presented to the committee (by mail) and approved.

The Committee reviewed Constitution Amendment proposal submitted by F&P re: membership/dues increase. We reviewed the proposal and found it to be properly submitted in form with one issue (an omission) that F&P needed to correct. We approved it with the caveat that F&P submit a revised proposal to Chairman Turner. F&P did and it was submitted to the CC and COG for the August 1, 2020 COG meeting.

There was discussion of the **MD13 By-Laws and Policy Manual Comparison**. The Committee came to a conclusion of areas that need changes and now can discuss those recommendations with the Council Chair Kenny Schuck and the Council of Governors. If they concur, we will draft the job/title duties, etc.

Our next meeting will be October 14, 2020.

Respectfully Submitted,
Lion Brian D. Turner, Sr.
MD13-OH5 Rep. and Committee Chair