

MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE BOARD OF TRUSTEES, November 15, 2013

Present by telephone: Deborah Bedell, Martha Morgan, Frederik Winther, Tony Woody

Absent: Martin Hansen, Jay Thompson, David Countryman

The meeting was called to order at 2:11 pm.

At a meeting of the Board of Trustees held telephonically, a motion was made and seconded to ratify the actions of the Board at its prior telephonic meeting on November 9, as reflected in excerpt from the minutes of that meeting below:

A motion was made and seconded to designate the *Living in I'On* newsletter as an official publication of the Assembly.

Following discussion of the motion, a vote was taken and the motion was approved.

A motion was made and seconded to amend the *Bylaws of the I'On Assembly* as follows:

1. *To add after the word "seven" in the first sentence of Section 3-102(a), the parenthetical: "(subject to the provisions of Section 3-102 (b) (viii))"*
2. *To add a new Section 3-102 (b) (viii):
(viii) If the Founder Member should elect to appoint a Trustee, the number of Trustees shall be increased to a total of eight, with seven of the Trustees to be elected by the Assembly in accordance with the provisions of this Section 3-102, and any additional Trustee elected by the Assembly to serve a two-year term; provided, however, upon a Trustee being appointed by the Founder Member at a time when it is not reasonably practical for the Assembly to elect the eighth Trustee, the Board of Trustees shall be entitled to elect the eighth Trustee in the same manner and for the same period of time as if a vacancy had occurred due to death, disability or resignation of a Trustee.*

Following discussion of the motion, a vote was taken and the motion was approved.

The meeting was adjourned at 2:14.