

**RE Meeting Friday, Feb, 24, 2012**

**Here are some brief notes from meeting. Will follow up with official notes, once I've received them from Kevin.**

**Parliamentarian, Kevin Milton, called meeting to order.**

**We selected our Chairperson for the year – Kevin Milton.**

**Convention financial update for 2011 was given. Monies were in the negative. Reasons given, problems with the hotel and more people than ever had to cancel rooms due to critical family issues.**

**Club newsletters are coming in and being considered for recognition.**

**We spent the bulk of the evening reviewing by law changes that will be up for Gov's vote later this year.**

**They are as follows and will continue to be “work in progress” thru the year:**

**Article VII – Section 1. Regional Officers, A, B, C presented by Jim Harris, Gov.**

**Article VII – Section 1, C. Duties, 1) Regional Executive, presented by Kathy Brisbois – To allow electronic proxies**

**Article III – Members – Section 1 and Section 2 – Jim Harris**

**Article IV – Constituent Divisions – Section 2. Regions, Section 3. Clubs – Jim Harris**

**Article VIII – Section 5 Attendance – A, B, - Jim Harris**

**Article XI – Section 3 Duties – Competition Committee - Jim Harris**

**Article XI – Section 3 Duties – Finance Committee – Jim Harris**

**Article XV – Amendments, Section 1,2,3, - Jim Harris**

**Three Standing Rules were presented by Jim for our review. #13, #18 and #19**