



- Board Member Robbins- yes
- President Nicely- yes

**6. OLD BUSINESS:**

**A. Discussion and Potential Approval of the Policy & Procedure & Bylaw Committee Meeting Calendar:**

- President Nicely suggested the next committee meet April 25, 2017 at 12:00 p.m.

**Board Member Robbins motioned to approve the next committee meeting to be scheduled for April 25, 2017 at 12:00 p.m. Second by President Nicely approve the next committee meeting to be scheduled for April 25, 2017 at 12:00 p.m. President Nicely called for the vote. A vote in favor of the motion was unanimously approved.**

- Board Member Robbins- yes
- President Nicely- yes

**8. NEW BUSINESS\***

- None

**9. PRESENTATION, REVIEW AND REVISION OF THE FOLLOWING POLICIES & PROCEDURES:**

- None

**10. PRESENTATION, REVIEW AND REVISION OF BVCHD BYLAWS\***

(1) August 2015 BVCHD Bylaws:

- President Nicely reported that she would like to review the Preamble and begin working on the Articles.
- The committee reviewed the bylaws and made revisions as discussed.

**11. ADJOURNMENT\***

**President Nicely motioned to adjourn the meeting at 2:10 p.m. Second by Board Member Robbins to adjourn the meeting. A vote in favor of the motion was unanimously approved. President Nicely adjourned the meeting.**

- Board Member Robbins – yes
- President Nicely - yes