

- 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 and Board Member Robbins suggested the next committee meeting be conducted May 30, 2017 at 1:00 p.m.

Board Member Robbins motioned to approve the next committee meeting to be scheduled for May 30, 2017 at 1:00 p.m. Second by President Nicely to approve the next committee meeting to be scheduled for May 30, 2017 at 1:00 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 BVCHD BYLAWS*

(1) August 2015 BVCHD Bylaws:

- The committee suggested that the bylaws be sent to legal counsel for review. A memo needs to be provided if there are any changes that legal counsel makes.

10. ADJOURNMENT*

President Nicely motioned to adjourn the meeting at 3:03 p.m. Second by Board Member Robbins to adjourn the meeting. President Nicely called for the vote. A vote in favor of the motion was unanimously approved. President Nicely adjourned the meeting.

- Board Member Robbins- yes
- President Nicely- yes