MID-FLORIDA MILERS WALKING CLUB BOARD OF DIRECTORS' MEETING February 10, 2023

CALL TO ORDER

The MFM Board meeting was held via Zoom and called to order by President, Cathy Metherell at 3:10pm. A quorum was present: Cathy Metherell, President, Dan Barnett, Vice President, Sharon Axelrod, Secretary. Also in attendance were David Piatt, Membership Chair and Jenny Thomas, YRE Coordinator.

The purpose of this meeting was to review and finalize changes to the MFM By-Laws that were recommended as of March 29, 2022, which had to be put on hold due to the planning of WAF31.

Review, discussion and finalization was completed on the By-Laws from Article I through Article IV, and Article V: Sections 1., 2., current Section 3 (Publicity Committee, which is being changed to Section 3 eNews Coordinator and Section 4 Publicity Coordinator), and Section 5 (Registration and Finish Volunteers).

At our next meeting we will *begin* with a quick review of Article V. changes to new Section 3 and Section 4; and then with Article V. Current Section 4. The Routes and Trails Committee and Current section 6, The Vendor Coordinator.

The next meeting concerning the MFM By-Laws is scheduled for Thursday, March 2 at 6:00 p.m.

This meeting was adjourned at 5:25.