

CCPS Meeting Notes June 18, 2014

Begin: 9:40pm

Absent: Mark

The purpose of this meeting is to amend the bylaws.

Art I, Sec 2. The purpose of the corporation is to build a community among carnivorous plant enthusiasts, educate the public, and conserve natural habitats. (All vote yes)

Art II, Sect 7. Notice of termination shall be given 30 days before termination occurs. (All vote yes)

Art III, Sect 5. Quorum now consists of 2/3 (All vote yes)

Art IV, Sect 1. Remove part d) and e) about the grower's program (Vote yes: Heather, Gabe, Elizabeth, Larry) (Vote no: Graham).

Art IV, Sect 6. Board members wills serve for one year. (Remove everything after) (All vote yes)

Art V, Sect 3. Person being removed must be notified 30 days prior to the meeting and be present at meeting. (All vote yes)

Art VI, Sect 9. The Corporation may hold an annual benefit auction. (All vote yes)

Art VII: remove (All vote yes)

Art VIII, Sect 4. Remove clause. (Vote to remove: Heather, Elizabeth, Gabe, Larry) (Vote to keep: Graham)

Art VIII, Sect 5. Add: partnerships are defined by the current board of directors (All vote yes)

Art VIII, Sect 2. Change announcement period to 14 days

Art VIII, Sect 6. Add 30 day waiting period

Art VIII, Sect 7.

Heather will amend the Bylaws on the website and save the old copy at the bottom on a PDF.

Heather contacted Gen Wall the botanist at NC zoo.

Graham sent flytraps to Mark.

Greensboro Children's museum event possibility.

Ferrum College wants the CCPS to come tour the greenhouse and lecture classes about CP's.

End: 11:40pm