

## **Minutes of June 3, 2014 meeting of PNB Governance Committee**

Members Present: Anderson, Alias, Fuentes-Roman, Heerwagen, Kaufman, Logan, Norman, Reiter, Saba, Casanave, Roberts, Diaz, Wilkinson, Castellanos, , Dixon Briggs

Members absent: Bernstein, Krafka, Pritchett, Reyes, Wenger

Agenda as approved at the meeting:

Election of Chair and Secretary-Reiter  
Approval of Minutes  
Bylaws Amendment Process-Diaz  
Change of dates and posting of bylaws-Kauffman  
Records of Committee Memberships-Roberts  
Creating archive of past motions-Reiter

Wilkinson agrees to be chair pro tem

No one nominated for secretary. Reiter agrees to do it for this meeting.

Reiter self-nominates for chair. No other nominations.  
Reiter elected by acclamation for chair.

Discussion of deadline dates, bylaws amendments processes.

Margy Wilkinson delegated to locate records of past participation in governance

Reiter moves to create searchable archive of past motions . No objection.  
Wilkinson, Reiter and Casanave volunteer to form workgroup. Anyone else who wishes to help is welcome.

Further discussion of bylaws amendment process

Meeting dates set on first Tuesday of the month for rest of year.

Meeting adjourned 10:25 ET

Submitted by Secretary Pro Tem Reiter