Governance & Bylaws Meeting
August 4th; 2016 2:00 pm.
Conference Call

Committee Attendees: Gerald Schwartz, Esq.; David Lawrence, Jr.; Alan Eckstein (via conference call)

Committee Absentees:

Staff Attendees: Evelio Torres (President/CEO); Lisa Sanabria; Jackye Russell; Angelo Parrino, Sandra Gonzalez

General Attendees: Santiago Echemendia (via conference call)

I. Welcome and Introductions
   Gerald Schwartz, Esq.
   ▪ G. Schwartz called the meeting to order and welcomed everyone.
   ▪ Quorum was established with three voting members.

II. Approval of Minutes
    Gerald Schwartz, Esq.
    o Motion to approve by A. Eckstein.
    o Motion seconded by D. Lawrence.
    o Motion was unanimously passed.

III. Bylaws Update
     Gerald Schwartz, Esq.
     ▪ J. Russell and A. Parrino discussed the changes made in the following sections:
       ▪ Section 5.9
       ▪ Section 5.10
       ▪ Section 7.1
       ▪ Section 7.4
       ▪ Section 7.5
       ▪ Section 7.6
       ▪ Section 7.7
       o Motion to approve changes in the bylaws A. Eckstein.
       o Motion seconded by D. Lawrence.
       o Motion was unanimously passed.

IV. Board Schedule and Attendance Update
    Gerald Schwartz, Esq.
    ▪ The following changes to the board schedule and attendance were made:
      ▪ There are to be 8 board meetings held each fiscal year; one in Monroe County and the annual meeting will alternate.
There will be two Executive Committee meetings held one in Monroe County the other in Miami Dade County, these meetings are optional for non-executive committee members.

- The board members may call in to the board meetings and it will count as present.

V. Public Comments

VI. Adjourn