

CAA Council Meeting

Special online meeting via GoTo Meeting:

Wednesday, March 17, 2021

In Attendance: Fu-Lin (Frank) Wang, Lowell Ask, Michelle Phillips, Michael McFarlane,

Vanessa Ebertz, Frank Yeh and Peggy Eadie. Jessica Stankowski and Cindy Grainger joined late.

Special Guest: James Casey - Field Law

Chair: Fu-Lin (Frank) Wang

Minutes and Moderator: Peggy Eadie

Meeting called to order: 7:00 PM

President gave a brief introduction and introduced James Casey of Field Law.

- 1. Mr. Casey provided a legal summary regarding a member's complaint pertaining to the administration of the bylaw voting process.
- 2. Next steps to respond to member's complaint and Validity of Bylaw Voting

Council deliberated the legal opinion. Lowell made a motion. The results of the bylaw vote will stand, and no further action is necessary. Vanessa seconded. No objections. Motion was carried.

3. Michael made a motion to adjourn the meeting. Jessica seconded. No objections. Motion was carried. Meeting adjourned at 8:21 PM

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