



College Hill Partnership SPECIAL MEETING
Monday, March 8, 2021 12:00pm
via Zoom

College Hill Partnership Mission Statement College Hill Partnership (CHP) is a non-profit organization that serves as the leader in revitalization and promotion of the College Hill area, an urban neighborhood community. The scope of its mission includes promoting healthy neighborhood businesses and housing enhancement; strengthening collaboration and pride; developing public/private partnerships; and serving as an advocate for addressing area concerns.

Present:

Voting Members: Kyle Dehmlow, Chris Martin, Brent Dahlstrom, Doug Johnson, Vaughn Griffith, Ryan Kreiner, Tom Blanford, Barb Schilf, David Grant, Bettina Fabos, Andy Fuchtman, Russell Campbell, Lyn Countryman, Andrea Geary, Becky Hawbaker

Non-Voting Attendees: Kathryn Sogard, Karen Howard, Andrew Morse

- I. Welcome: CHP President called the meeting to order at a little past noon. He explained that this meeting has been called to clarify how voting occurs at our annual membership meeting under special circumstances such as a pandemic or natural disaster. The previous bylaws allowed for in-person meetings and voting only. Martin and Sogard declared that a quorum of the membership was in attendance.
- II. Proposed Bylaws Changes
 - a. Proposed language 3.3, Voting on Board of Directors Seats: Johnson/Griffith moved to approve. The motion passed unanimously by voice/chat vote.
 - b. Proposed language 10.2, Voting on Amendments: Geary/Countryman moved to approve. The motion passed unanimously by voice/chat vote.
- III. Adjourn: Johnson/Griffith moved to adjourn the special meeting at about 12:15. The motion passed unanimously.

Respectfully Submitted,
Becky Hawbaker