

SERFA Annual General Meeting - Minutes  
May 21, 2016, 8:00am - 9:00am  
Montreat Conference Center Dining Hall, Montreat, NC

President Kim Richardson presiding. Secretary Kari Estrin resigned from the board via written notice approximately 10:00 a.m., May 20<sup>th</sup>, 2016, and was not present at this meeting. Kim Richardson took minutes in her absence.

President's Report given by Kim Richardson  
Guest speaker: FAI Report given by Michelle Concesion and Jerod Rivers  
Guest speaker: NERFA Report given by Michael Kornfeld

Motion: Move to change current bylaws, Article II, Section 4, from "...the number of Directors shall be seven with any amendment of that number..." to "...the number of Directors shall be as few as five and as many as nine with any amendment of that number..."

Discussion and questions from members answered by directors.

Vote: Motion approved unanimously

Resolved: That the bylaws, Article II, Section 4, will be changed from "...the number of Directors shall be seven with any amendment of that number..." to "...the number of Directors shall be as few as five and as many as nine with any amendment of that number..."

Meeting adjourned at 9:15 a.m.