

April 24th, 2016 – ISRC Annual Meeting

#### Bylaw Amendment Proposals – Voting

Amendment Proposal #1 – Passed – 21 yes, 5 no

Amendment Proposal #2 – Passed – 21 yes, 5 no

Amendment Proposal #3 – Passed – 31 yes – with amendment to the new wording of “or” instead of “and” between withdraws and refundable.

Amendment Proposal #4 – Passed – 26 yes, 4 no

Amendment Proposal #5 – Passed – 30 yes, 1 no

Amendment Proposal #6 – Did NOT pass – 7 yes, 17 no

Amendment Proposal #7 – Did NOT pass - Unanimously Opposed

Amendment Proposal #8 – Passed – Unanimous yes

Amendment Proposal #9 – withdrawn by Daniel, repeat proposal

Amendment Proposal #10 thru #36, #38 thru #42 – general wording cleanup – grouped together for one vote – Passed – unanimous yes

Amendment Proposal #37 – Passed – unanimous yes, amending that a last sentence be added of “The only exception to this rule is the annual meeting”

#### Voting for Members-At-Large

Theresa received 23 of 30 votes

Amara received 24 of 30 votes

Kenny received 28 of 30 votes

4:40pm Richard nominated Scott as bod president  
2nd by Don unanimous

Don nominated Kenny as vice president 2nd by Richard unanimous

Scott nominated Don as treasurer , seconded by Kenny  
Unanimous

Vivica nominated Amara as Secretary , seconded by Ciara unanimous

Scott nominated Ciara as Membership Secretary, seconded by Richard unanimous

Vivica nominated Theresa as Member at Large, seconded by Amara unanimous

Scott adjourn meeting at 4:52pm.