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| Meeting |
| Thursday, July 12, 2018 | 1330-1500 | 1300 Cooper Hall |
| Meeting called by | Dr. Smith |
| Notetaker | Dan Johnson |
| Attendees | Dr. SmithIndicate those who did not attend in-person Dan JohnsonSusan Sweet (via Zoom) | Marty DawsonSonja MichelsonMarissa Sumptner |
| Remote Connection via Zoom | Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/761829513Telephone: +1 646 558 8665  or +1 408 638 0986     Meeting ID: 761 829 513 |
| Topic - Presenter | Discussion |
| Bylaws – Dan J. Changes to official documents require proposed wording | Discussed proposal to revise bylaws Section H – Voting “…at least ~~four~~ six members are needed for a quorum.” (introduced at June 2018 meeting)* No additional revisions suggested
* Susan Sweet moved to accept the proposed changes to the bylaws
* Marty Dawson seconded motion
* Verbal vote, motion carried unanimously
* Revised bylaws will go into effect September 1, 2018
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| Fundraising – Marty D. | Introduced suggestion that Our Group host a bake sale to raise funds to support attendance of two members at Statistics Camp 2019* Need to discuss whether Our Group should sponsor attendance at Statistics Camp
* Further discussion deferred
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| Action Items | Person Responsible | DeadlineSpecify WHO needs to do WHAT by WHEN |
| Proposal for sponsoring attendance of members at Statistics Camp | Mary D.  | 7/28/18 |
| Additional Notes |
| Dr. Smith will be out of the country from August 2-27, 2018. Dan Johnson will cover Dr. Smith’s responsibilities with Our Group in her absence. |
| Follow-Up Meetings |
| Date | Times | Location | Notes |
| July 31, 2018 | 1300-1500 | 1300 Cooper Hall | Remote via Zoom |
| Minutes submitted July 14, 2018 by D.Johnson |

For motions, capture what the motion is, who made the proposal, who seconded it, if voted on and outcome