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| Meeting | | | | | | | | |
| Thursday, July 12, 2018 | | 1330-1500 | | | | 1300 Cooper Hall | | |
| Meeting called by | Dr. Smith | | | | | | | |
| Notetaker | Dan Johnson | | | | | | | |
| Attendees | Dr. Smith  Indicate those who did not attend in-person  Dan Johnson  Susan Sweet (via Zoom) | | | | Marty Dawson  Sonja Michelson  Marissa Sumptner | | | |
| Remote Connection via Zoom | Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/761829513  Telephone: +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 | | | | | | | |
| 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 | | | | | | | |
| Action Items | | | | | Person Responsible | | | Deadline  Specify 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