

**VCB Board of Director's Special Meeting  
September 8, 2009 – 1:30 p.m via conference call**

Charles Cox called meeting to order at 1:30 p.m.

**Members Present:**

Sandra Adkins  
Charles Cox  
Kathy Fleming  
John Fraser  
Irving Kass  
John Johnson  
David Mariotti  
Barbara Nailler  
Mark Schwantner  
Barbara Wilson

**Members Absent:**

John Baird  
Bob O'Neill  
Tina Puckett  
Kiki Tovey – Excused Absence  
Jennifer White  
Paul Williamson  
Gordon Young

Others Present: Glenn Hastings, Dena Masters, Jeffrey Mayers

Charles explained the purpose of the meeting was to ratify the vote on the bylaw changes that was taken on September 2, 2009. According to the bylaws, any changes need to be mailed out 10 days prior to the meeting and when the vote was taken at the September 2, 2009 meeting, only 8 days had been given. The meeting is being conducted today to be in conformance with the bylaws. **Mark Schwantner made a motion to approve the bylaw changes, as stated at the previous meeting of September 2, 2009. Motion seconded by John Fraser. Motion approved unanimously.**

Meeting adjourned at 1:40 p.m.