

Summary of Actions

Motions:

- 1.) **(Stark/Adams)** motion to recommend weighted voting for MORE Director's Council PASSED (Thompson Abstain)
- 2.) **(Byerly/Stark)** motion to approve changes to the MORE Bylaws reflecting vote distribution PASSED

Attending: (AU) Leslie LaRose Chair; (FR) Chris Byerly Vice Chair; (SC) Sarah Adams Secretary; (ME) Ted Stark; (IF) ex officio--John Thompson ; (MORE) Gus Falkenberg; Lori Roholt; **Also present:** John Stoneberg

Call to order: LaRose called the meeting to order at 10:03 a.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

Approve agenda: (Thompson/Adams) **MOTION** to approve the agenda
Approve Minutes: (Byerly/Thompson) **MOTION** to approve minutes from December 3, 2010;
PASSED by voice.

New Business

1. Discuss and take action on alternate forms of MORE governance. Motion to recommend the weighted voting ME/SC passed by voice vote abstain; Thompson
2. Discuss and take action on MORE bylaws revisions. Motion to approve changes to the bylaws reflecting vote distribution FR/ME passed by voice vote.

Adjourned: 10: 40 am

The next meeting of the MORE Exec committee will be Friday, February 4 2010 at 10:00 a.m.

Sarah Adams,
MORE Secretary

(Vote on bylaws march 25)