

SoHG Constitution Committee

September 4, 2007
8:00 P.M.

Participants:

- Frank Boumphrey, Matthew Dobbs, Bill Engelson, Roger Hill, Mike Just, Allen Wallach, Barry Markowitz

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Regrets

- Winn Padgett

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Absent

- Chris Deinlein,

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Chairman, Frank Boumphrey, started an informal discussion with committee members to attempt to determine the appropriate form of constitutional framework to be relied upon by the committee. After receiving input from all committee members it was decided to proceed using Composite Model II as a format.

It was further decided to maintain weekly tele-conferences despite the fact that some committee members might not be able to attend all meetings.

Next tele-conference date: September 11, 2007

Respectfully submitted
Barry Markowitz
Secretary

Composite Model II

