



LPBexar Business Agenda

Business Meeting - Saturday December 3rd, 2022
4320 Laurie Michelle Rd. San Antonio, TX 78261

10% of the entire Voting Affiliate membership, that includes a majority CEC officers, shall constitute a quorum.

Time	Est. Time	Agenda Item
3 pm	1	Call to Order
	4	Attendance
	5	Adopt previous meeting minutes (Secretary - Paul Darr) <ul style="list-style-type: none">• 20220312 Business Meeting Minutes• 2022117 Business Meeting Minutes
	20	Officer Reports (Chair - Vice Chair - Treasurer - Secretary - Communications)
	20	Bylaws Proposal Amendment: 2.1.1. Voting Affiliate Qualifications
		Bylaws Proposal Amendment: 2.1.d. Notice
		Bylaws Proposal Amendment: Strike every occurrence of the phrase "Voting Affiliate" throughout the LPBexar bylaws and replace it with "Voting Member".
	-	Adjournment

Voting

Approval Voting - Vote for as few or as many as you like.

NOTA - Vote for None of the Above if no one is desired.

Secret Ballot - Shall be used for elections