CCLVI Convention Meeting 7/7/09

Attendance was taken
Minuets were read from the previous meeting of 2008.
The minuets were accepted as read.

Resolutions: Donna read the proposed resolutions.
Resolution 09-01, ADA accessibility for parks & playgrounds. After discussion a motion was made to adopt this resolution. It was defeated.

A motion was made to accept this resolution and it passed.

Resolution 09-03 ACB BOP requested CCLVI study the Braille Form print cover. It was voted to change the font size from 14 Pt. to 18 Pt. This was voted on and passed. The resolution was passed as read.

Resolution 09-04: ADA and high contrast on edges of steps. This resolution was defeated. It was suggested by John Horst that proposed resolutions be distributed prior to the annual meeting of CCLVI. Discussion was had and it was approved.

Constitution and By-Laws: Fred Scheigert read the changed amendments all changes were accepted as read.

Elections: Joyce Klieber read the slate for the board of directors to be voted on and they were: Colletta Davis, Tom Lealos and John McMann. All nominees were elected to the board.

The meeting was adjourned. At 4:15 p.m.

The next board meeting will be October 23, 2009