Meeting Called to order at 1:32p, by President Leslie Spoone.


Members Present: Ken Stewart, Jennell Morris, Kathy Gearhart, Jim Jirak, Mark Bulger, Bill Burgander, Donna Weiediech, David Cox, Shirley Strivers, Debbie Persons, Allen Casey, Mary Frost, Grady Ebert, Cathy Whitaker, Kathy Casey, Carolyn Burley, Lisa Landery, Mary Woodyard, Donna Pomerantz, Kathy Kent.

Guest: John McCann.

Minutes of the 2017 Annual Meeting were read and approved.

Treasurer’s Report was read and approved.

President’s Report: Leslie was excited on the progress CCLVI had made over the past year. ACB and the BOP approved the Large Print survey and had put it in to use. Great job to those who helped in the survey. Leslie expressed that everyone needed to work together to make CCLVI stronger. Leslie also announced that she would not be seeking reelection this year.

Elections: as there was not a quorum at the nominating committee meeting nominations were taken from the floor.

Elected were:
Sara Conrad President
Richard Rueda 2nd Vice President
Linda Allison Treasurer
Patti Cox Director
Rick Morin Director
Jim Jirak Director

The Constitution and Bylaws were read. A point of order was called by Charlie Glaser stating that our constitution states that the reading of any amendments to the constitution shall be read prior to 5:00pm from the floor prior to taking action on those amendments. Robert Spangler, Constitution Chair questioned the committee’s advisor on resolution of the issue. Robert, as Chair, ruled that the reading had began prior to 5:00pm and that Charlie Glaser was out of order. However, the issue of reading a day prior to action was ruled to be viable concern and that the reading would continue, and the meeting would be recessed until 1:15 the next afternoon at which time the amended constitution and bylaws would be voted up or down.
Following the reading a friendly motion was accepted by the committee to add the
proper name of the Genensky award within the committee discretion. “The Dr. Samuel
Genensky Magnification award”

Philmore was discussed as a possible way to add to the informational outlet for CCLVI
to aid in costs associated with Vision Access. Discussion also led to Jim discussing a
quote he had gotten from his printer used for printing membership notices. His quote
was for $250 for a 76-page magazine at 150 copies. Motion was made to proceed with
using the printer Jim had gotten a quote from if indeed the quote would give the same
quality as the current printer. MC. Motion was made to proceed with the Philmore
system and that eCommunications and the treasurer establish the service. MC.
Following the acceptance of the motion it was made clear that Philmore would not be
taking the place of any of the three issues of Vision Access but would be
complementing the magazine.

Meeting was recessed until 1:15 July 4, 2018.

Meeting was called into session at 1:15 on July 4, 2018, by President Leslie Spooke.
Motion was made to accept the proposed constitution and bylaws as read and amended
by the addition of the Genensky wording. MC.

Meeting adjourned 1:20pm July 4, 2018

Respectfully Submitted
Robert Spangler
CCLVI Secretary