

Ypsilanti Heritage Foundation  
Minutes of the meeting portion of the Marker Awards Banquet  
Wednesday, May 25th, 2011  
Ladies' Literary Club, 218 N. Washington St., Ypsilanti, MI

The meeting was called to order by President Prebys at 8:02pm  
Count of members present taken by show of hands performed by Joe Mattimoe: 43 members present.

President Prebys conveyed the intent to take a vote of the membership to approve the amended by-laws and articles of incorporation. He indicated that the amended documents have been made available on the website for review by the membership for a sufficient period. He further described that some of the changes are required ensure the documents are in compliance with Michigan State Law and that other amendments change the Ypsilanti Heritage Foundation from a membership organization to a directorship organization.

There was a question from the membership regarding the significance of a change from a membership organization to a directorship organization. It was explained that the primary aspect of this change is that it protects the treasury by requiring that the appropriation of funds originate exclusively from decisions made by the board.

Motion to approve the amended by-laws and articles of incorporation made by Paul Schreiber, seconded by Rick Leyshock, and supported by the entire membership.

Meeting adjourned at 8:12 pm.