

Eden Prairie Firefighter Relief Association

Special Meeting of the Membership

December 8, 2022

Once it had been established that a quorum of at least thirty percent of the membership was present (69 members present); the special meeting of the Eden Prairie Firefighter Relief Association (EPFRA) membership was called to order by President O'Brien at 7:04 PM.

The purpose of the special meeting was to vote on amending the EPFRA Bylaws, specifically Article VII Paragraph 4, regarding the definition of a quorum for meetings of the Association membership. The EPFRA Board of Trustees had previously approved a motion to change the requirement for a quorum at meetings of the membership from thirty percent of the membership present to ten percent of the membership present.

Doug Hayden made a motion to amend Article VII Paragraph 4 to "A majority of the Board of Trustees then in office and ten percent (10%) of all members of the Association shall constitute a quorum for the transaction of business at their respective meetings. Aaron Casper seconded the motion.

After a discussion of the motion before the membership, a vote of the membership was conducted. The motion to amend Article VII Paragraph 4 was approved by the membership on a voice vote. There was one no vote.

There being no further business Cori Wallis made a motion to adjourn the meeting. Tony Arndt seconded the motion. The motion was approved by unanimous consent.

President O'Brien adjourned the meeting at 7:13 PM.

Respectfully submitted,

Tom Wilson, Secretary EPFRA Board of Trustees