

MINUTES

**Wildlife Alert Reward Association Meeting
Farris Bryant Building
Tallahassee, Florida
June 20, 2016
Special Meeting**

Members Present

Ms. Jenny Brock (Chairman), Mr. Edward “Buddy” Boyd, Mr. Bruce Essen, Ms. Diana Flynt, Mr. Braxton Jones, Mr. Neal White and Mr. Rex Wimberly

Members Not Present

Mr. Al Hammond, Mr. David Jones, Mr. Michael Kennedy and Mr. John Shaw

Others Present

Captain Avery Tubbs and Ms. Sara Burke

Opening Remarks

- Meeting called to order, attendance taken, quorum was met and agenda accepted.

Special Meeting Business

- Bylaw Amendment
 - One amendment to the bylaws was put forth:
 - Article VII, Section 1 – the proposed amendment was to change the current verbiage from verbiage from ‘Fiscal Year’ to ‘Calendar Year’ in order to be in compliance with the current accounting practices. The financial had been reported by calendar year since the inception of the Wildlife Alert Reward Association.
 - The amendment proposal had been distributed to the Board member prior to the meeting and no discussion was had regarding making changes to the proposed amendment.
 - Mr. Rex Wimberly motioned to accept the bylaw amendment, Mr. Braxton Jones seconded. Motion passed.

Adjournment

- Mr. Buddy Boyd motioned to adjourn, Mr. Rex Wimberly seconded. Meeting adjourned.

Action Items

- Ms. Burke will amend the Bylaws and disseminate to the board members.