

BUFF Minutes of May 14, 2014
Membership Meeting, Special Vote

A vote was taken at the May BUFF Membership Meeting on the proposed changes to the BUFF By-Laws; specifically, Article III **Officers and Directors of BUFF**, Section 5 **Duties of Officers**. The following addition was proposed to this Section:

“The president, at his direction, may delegate contract signing and management for Fly Fishing Show booth rental sales to the Fly Show Committee.”

The notification requirements of Article XI **Amendments to the By-Laws**, and the quorum requirements of Article VI **Meetings of BUFF**, Section 4 **Quorum**, had been met.

The Secretary provided paper ballots with YES and NO blocks for marking. The results were:

67 – YES

0 – NO

The modification passed.

Respectfully submitted,

Duane Bentley