

FAA Pride Board Meeting  
17 March, 2022 1600 - 1700

Members Present:

Andrea Zimbardi  
Jack Pahlas  
James Hatt  
Kelly Pagels  
Michael Tull  
Sani Zanic

Actions: FAA Pride discussed amendments to the organization's Constitution and Bylaws



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Constitution and ByLa



FAA Pride  
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1. Four motions passed (with pass rate / "yes" vote in parenthesis):
  - a. The slide which outlined the proposed timeline of events was accepted by the Board (100%)
  - b. Constitution & Bylaws document attached to meeting invite was accepted by the Board (100%)
  - c. The Board voted to have the Credentials Committee, which shall consist of the Service Area Directors and the Membership Officer, to prepare the report of eligible members to vote due on or before April 1st (100%)
  - d. The Board voted to have a special Constitutional Convention to be held on May 31st for the membership to consider the proposed revisions to the FAA Pride's Constitution & Bylaws (100%)
  
2. Meeting adjourned at 1700.

Sani Zanic