



Special Meeting of the PHPDA Governing Council
November 30, 2012 9:00-9:15 a.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

MEMBERS PRESENT		ON PHONE	NOT PRESENT	ALSO PRESENT
Marite Butners	Judy Tobin	Kevin Fox	Nate Dreon	Rosemary Aragon
Mike Heinisch	Theresa Rambosek	Dan Lessler	Marc Provence	Christina Bernard
			Linda Ruiz	

Kevin Fox called the meeting to order at 9:00 a.m. A quorum was present. There was no public comment.

Governance

Proposed amendments to the PHPDA Rules and Regulations (Resolution 16-2012)

The Council reviewed proposed changes to the PHPDA Rules and Regulations. The changes: (1) clarify telephone participation in PHPDA meetings, and (2) allow the option of selecting officers for one year terms instead of two.

The Council voted to adopt Resolution 16-2012 (Moved/2nded by Tobin/Butners. 6 of 6 in favor).

Adjournment

The meeting was adjourned at 9:02 a.m.

Minutes approved _____ (Date)