



NLTRA Special Membership Meeting Minutes
May 18, 2021
9a.m. – 10:30a.m.

Minutes

1. Call to Order – Establish Quorum
Meeting called to order at 9:05a.m.
2. Member Welcome
Samir Tuma and Jeffrey Hentz welcomed everyone and thanked them for attending. Hentz reviewed today agenda and stated if any members are interested in more information to stay on after the vote for the NLTRA Bylaws.
3. Review and Approval of Updated NLTRA Bylaws
Hentz reviewed the final bylaws revisions summary with the members and addressed all the changes.
4. Bylaws Vote
Member attending the meeting: 56 (some members did not stay on the call long enough to vote) and some organizations had more than one representative on the call.
Members Approve: 51
Members Disapprove: 0
Members Abstaining: 1

NLTRA Bylaw vote needed 29 votes to approve to pass. The NLTRA Bylaw Changes passes with 51 voting yes and one (1) member abstaining.
5. Governance Structure Overview & Participation Opportunities
Hentz reviewed the governance and opportunities to participate with the remaining member organizations.
6. Adjourn
Meeting adjourned at 10:36 a.m.