

**PORA Membership Meeting Minutes**  
**March 16, 2026 | 10:00 AM**

**Call to Order**

The meeting was called to order at 10:00 AM by Chair Jack Leary.

**Board Members Present**

Jim Scott, Tom Jones, Cynthia Putman  
A quorum was established.

**Attendance**

The meeting reached full capacity with 107 attendees. Additional members were unable to enter the lecture hall and remained in the lobby.

**Pledge of Allegiance**

The Pledge of Allegiance was conducted

**Purpose and Agenda**

At 10:07 AM, the purpose of the meeting was stated and the agenda was presented to the membership.

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**Order of Business**

**1. Bylaws Amendment – Board Composition**

Jim Scott presented a motion to amend the bylaws (Article 3, Section 3.1) to increase the number of directors from five (5) to seven (7), consistent with the bylaws version dated May 28, 2025.

- Motion seconded by Tom Jones.
- No discussion from the Board.
- Membership discussion included a question regarding the need for two additional directors. It was clarified that the prior structure included seven directors and that expanding the board enhances oversight.

Jim Scott restated the motion, and a vote was conducted.

**Vote Result:**

- Yes: 112
- No: 1

The motion carried. Votes from members in the lobby were included in the final count.

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## 2. Appointment of Directors to Fill Vacancies

Jim Scott explained that vacancies were created following the resignations of Directors Ralph Johnson and David Hunter on March 4, 2026. Per Article 3, Section 3.1.2 of the bylaws, the Board has authority to appoint individuals to fill unexpired terms.

To promote transparency and member engagement, the Board sought membership ratification of the appointments.

Jim Scott presented a motion to appoint Mike McInnes and Dennis Horvath to fill the vacancies.

- Motion seconded by Cynthia Putman.
- No discussion from the Board.
- Membership inquired whether additional candidates were considered; none were presented.

Jim Scott restated the motion, and a vote was conducted.

### Vote Result:

- Yes: 95
- No: 0

The motion carried.

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## 3. Appointment of Additional Directors (Board Expansion)

Following approval of the bylaws amendment increasing board size to seven (7), Jim Scott presented a motion to appoint Cindy Freitag and Natalie Putnam to fill the two newly created director positions.

- Motion seconded by Tom Jones.
- No discussion from the Board.

During membership discussion, a question arose regarding language in the motion allowing terms to be determined within 30 days. After discussion, the motion was amended to specify a term of three (3) years.

- Amended motion seconded by Tom Jones.

Jim Scott restated the amended motion, and a vote was conducted.

### Vote Result:

- Yes: 89
- No: 1

The motion carried.

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**Conclusion of Business**

**Meeting concluded at 11:42 AM**

Upon conclusion of all motions, the membership responded with applause.

**Town Hall Session**

The Board opened the floor for a town hall discussion with members.

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