

## **WMRLS Executive Board Meeting**

April 30, 2012

The meeting of the WMRLS Executive Board was called to order at 3:47 p.m. by Patrick Marshall, Vice-President.

**Present:** MLS Executive Board Members: William Adamczyk , Vicky Biancolo (by phone), Charlotte Canelli, Jim Douglas (by phone), Tim Gerolami, Betty Johnson, Deborah Kelsey, Barbara Lichtman, Jean Maguire, Patrick Marshall, Andrea Taupier, Sue Wargo

Ex-officio- Greg Pronevitz, MLS Ex. Director; Rob Maier, MBLC; Gianna Gifford, LFC

Guests: Carolyn Noah, Catherine Utt

Minutes from February 27, 2012 meeting approved. Motion- Sue; Second-Deborah. Unanimous.

### **Bylaws**

WMRLS is still operating under its old bylaws. Greg, Catherine, Andrea and Barb will review the by-laws and merger documents to see if changes are needed to by-laws. By-laws were superseded by the merger documents. Review the WMRLS by-laws in conjunction with MLS bylaws. Work on this can be done remotely. Group will make recommendation to Board.

### **Potential sale of WMRLS vehicles and property**

MLS attorney has recommended contacting the Attorney General because the vehicles now comprise the majority of WMRLS assets and when a charity divests to this extent the AG must be notified. Vehicles have not been advertised yet. Chapter 7 rules do not apply to vehicles. MLS has a fiduciary responsibility to sell the unused vehicles as they are losing value. Tie this inquiry in with questions about the building because sale of building may be a decision in the future and to keep legal expenses down by consulting the attorney once.

Two issues to consult with AG-

1. vehicles-will be an action item
2. building-will be informational item

Motion to approve recommendation. Motion-Barb; Second-Jean. Unanimous.

Meeting adjourned at 4:05 p.m. Motion-Will; Second-Tim.

Respectfully submitted,  
Betty Johnson