

THE MONTGOMERY COUNTY JOINT LAW ENFORCEMENT MUSEUM, INC.

Organizational Meeting Minutes
April 18, 2016A

Opening

The organizational meeting of THE MONTGOMERY COUNTY JOINT LAW ENFORCEMENT MUSEUM, INC. was called to order at 2:00 P.M. on April 18, 2016 by Paul Sterling as Facilitator. The meeting was conducted by prearranged conference call.

Present

Paul Sterling, Robert Disinger, Karl Plitt and Robert Philo

Open Issues

Robert Philo, who had previously prepared the Articles of Incorporation and the proposed Bylaws, and had circulated the proposed Bylaws for discussion, advised that at this organizational meeting we must:

- determine how many Directors the corporation should have; and then,
- fill any vacant Director positions, and then, the Directors must,
- elect a Chair, Secretary and Treasurer; and,
- elect any other officer position that is desired at this time; and then,
- authorize the establishment of bank accounts for the corporation; and, finally,
- adopt the Bylaws of the Corporation.

New Business

Upon motion by Robert Disinger, seconded by Paul Sterling, and passed unanimously, it was determined that the initial number of Directors should be four.

Upon motion by Paul Sterling, seconded by Karl Plitt, and passed unanimously, Robert Philo was elected to fill the vacant fourth director position.

Upon motion by Robert Disinger, seconded by Karl Plitt, and passed unanimously, Karl Plitt was elected as Chair, Robert Philo as Secretary and Don Pohlmann as Treasurer.

Upon motion by Robert Philo, seconded by Robert Disinger, and passed unanimously, the Treasurer was authorized to establish corporate bank accounts at the Montgomery County Employees' Credit Union.

Upon motion by Karl Plitt, seconded by Bob Disinger, and passed unanimously, the proposed Bylaws attached hereto were adopted as the Bylaws of the Corporation.

Agenda for Next Meeting

Consider need for additional Directors and/or Officers.

Report on 501c3 status

Report on progress of approval of required documents by Montgomery County

Other matters

Adjournment

Meeting was adjourned at 2:26 PM by Paul Sterling as Facilitator. The next general meeting will be at a time and date to be determined later.

Minutes submitted by: Robert Philo

Approved by: Karl Plitt, Robert Disinger and Paul Sterling

I hereby certify that these minutes are true and correct minutes of the organizational meeting of The Montgomery County Joint Law Enforcement Museum, Inc. and that the Bylaws attached hereto were duly adopted at such meeting by unanimous vote of the Directors.



Robert E. Philo, Secretary