**KPAC Executive Meeting**

**Wednesday, January 10, 2018**

**Attended by:** Jocelyn Mikolayenko, President; Phyllis Chong, Vice-President; Karen Homes, Treasurer; Marvin Klassen, DPAC rep; Leanne Cahan, Secretary

**Meeting called to order**: 1910 hours

The purpose of the KPAC executive meeting on January 10, 2018, was to review the 2007 KPAC Constitution and Bylaws with the goal of revising and updating the document.

Suggestions include, but are not limited to: Removing outdated information; clarifying the KPAC mission statement; determining a third signing authority for efficiency. We do this in order to be accountable to the Kilmer community, for transparency, and to remain in good standing with DPAC 43.

The Executive will propose changes for a new and updated Constitution and Bylaws document. The Executive will distribute the amended version 10 days prior to voting, date to be determined.

**Meeting adjourned:** 2130 hours