

**Saline County Aging Services  
Full Board SPECIAL MEETING  
Saline County Extension Office, 1:30 PM  
April 24, 2017**

*The minutes were digitally recorded.*

The meeting was called to order by Vice Chair Lorene Horky in Marty Stone's absence. There were 13 members present, plus Stephanie Krivohlavek, County Commissioner; Trudy Kubicek, Aging Partners; and Saline County Aging Services Director Amy Hansen, and staff Laura Mackeprang, Program Assistant; and Katie Keller, Outreach Coordinator. A quorum was declared. 00.13

(This special meeting was called specifically to approve of the bylaws as presented by the bylaw committee at the last full board meeting on March 27, 2017. The minutes had been sent to all members prior to the meeting, so they had a chance to read them.)

The members were asked if anyone had questions, comments, etc. about the changes. Lorene asked for a motion. Kathy Stokebrand moved that the bylaws be approved. The motion was seconded by Bonnie Schoenbeck. Motion passed. 00.55

The minutes will be taken by Stephanie Krivohlavek to the County Commissioners for them to read. If they are approved, the bylaws will be sent out to the full board members. 1.07

Next full board is June 26, 2017. The next executive/budget meeting is May 8, 2017. 3.00

**Action List:**

Stephanie and Amy will take the approved bylaws to the County Commissioners for their approval.

Upon approval, Laura will print out an updated copy of the bylaws for board members.