All members of the committee were present. The initial meeting was primarily devoted to how we approach the project. The following decisions were made:

- A table of contents should be added to the By-Laws
- The Articles of Incorporation should be rewritten incorporating the numerous amendments that are currently appended to it so as to make them more readable. Linda will check with our attorney and ask for his advice on this
- The committee will initially concentrate on the By-Laws
- A primary goal of the committee will be to act on existing articles for changes, additions or deletions to eliminate obstacles for effective actions and provide flexibility for the POA staff, our committees and the board of directors. We seek input from those outside the committee for this advice. The POA staff and Information from the Strategic plan and The Future Finance Task Force are examples of groups we would like to hear from. Linda Mayhood as the POA liaison will provide this input
- We will review each article within scheduled meetings. The next meeting is planned for 2PM on Monday, March 31st at which time we will review the 3 articles listed
  
  III Membership
  IV Voting Rights
  V Property rights
- Article I, definitions, will be reviewed throughout the meeting as required

As we review these articles, it was agreed that we should consider how they may change needs in any other governing documents. We have agreed to limit our review primarily to the By-Laws, but we should not lose sight of other governing documents and recommend needed changes such as that listed above for the Articles of Incorporation