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USITT	Bylaws Committee	(fill in name of group meeting)
Minutes		
Date and Time of Meeting: Thurs. Dec 2, 2021, 4:00p-5:15p		
Attending: Brunner, Culhane, Montgomery, Williamson, Hefter, Satter, Asbell-Swanger, Scott		

Topics discussed:

- Discussed committee updates, with emphasis on Committees of the Board.
- Prioritized Committees of the Board and a goal for action in January Board meeting.
- Discussed possible ways to process comments and questions from the membership on proposed amendments to the Bylaws.

Votes made (with tallies)

- No actions taken

End time: 5:15

Next scheduled meeting is: 4:00p, Dec 16, 2021.