

**Griffiss Utility Services Corporation
Board of Directors
Meeting Notes
By-Laws Committee**

Meeting Date and Location: December 5, 2013, 410 Phoenix Drive, Rome, NY 13441

Members Present: Doug Bartell, Sandra Corney, Fred Tillman, Bill Stevens, Mike Sheridan

Members Absent: Tim Woods, Bob Skibitski

Others Present: Dan Maneen, John Nash, Mike Davis, Bob Kane

Chairman Doug Bartell brought the meeting to order at 3:37pm.

Acceptance of Minutes:

The first order of business was the acceptance of the minutes from the By-Laws Committee meeting dated November 7, 2013.

Motion to accept Minutes by Bill Stevens, seconded by Mike Sheridan, approved unanimously.

The Committee reviewed the proposed alterations to the By-laws suggested by the GUSC Attorney. After a minor discussion the committee recommended approval of the item.

At 3:40pm, upon a motion by Bill Stevens, seconded by Mike Sheridan, approved unanimously, the committee voted to adjourn.