



GENERAL BOARD COMMITTEE Meeting Minutes

Meeting Date/Time: Saturday, May 3, 2014 at 1:00pm to 2:55pm

Place: Temple 3325 West 3800 South, West Valley City, Utah 84119

Meeting called by: Board of Directors

Attendees:

Ray Hour	Sovann Ok	Laneth Hang	Vibol Tiem
Vanna Sun	Vanny Nhem	Saroeun Keo	
Monk: Sarith So	Monk: Somrith Bay	Monk: Kimleng Long	

Absent:

Bopha Nhem

The following topics discussed at the meeting:

- 1. Revisit Bylaws:** The minimum numbers of directors is remained unchanged as stated in current Bylaws: "*The number of Board of Director shall be a minimum of three (3) and a maximum of seven (7).*" As in Section III, Sub-Section: Board of Directors.
All directors and President agreed to this solution.
- 2. Public Voting:** Discussed the items to be on ballots for public voting on May 11th, to alter the current Bylaws.
 - A. Change the election term from 2 to 4 years.
 - B. Change the Voting Resulting from "2/3" to "Majority".
 - C. Change "Vote by Proxy" to "Ballots".
- 3. Misc.:** Discussed, debated and review the following sub-items:
 - 1- Buddha Statues, to order from Cambodia.
 - 2- Analyzed over the construction budget.
 - 3- Reviewed the translated Promissory Notes and Corporate of Resolution letters to borrow money from the public to finish up the construction.

Additional Information:

The public vote was held at the temple on May 11, at 11:30am. The result as follow:

A- Change the election term from 2 to 4 years.	Yay: 54, Nay: 3
B- Change the Voting Resulting from "2/3" to "Majority".	Yay: 57, Nay: 0
C- Change "Vote by Proxy" to "Ballots".	Yay: 57, Nay: 0