**GDCA BOD Teleconference Meeting**

**June 15, 2017**

*All motions are considered unanimous unless otherwise noted*

*The motion below has not been approved by the BOD and will be approved at the next meeting.*

Meeting began at 8:03PM

**Present**: Sue Shaw, Jamie Harshfield, Cindy Harwin, Denise Matulich, Kathy Munyan, Phil Gray, Lynda Moriarty, Joyce Rowe, Teresa LaBrie, Dianne Powers, and Jean Highlands.

**Motion:** To approve the Proposed Standard Revision dated 6/13/17

Moved by Cindy Harwin

Seconded by Phil Gray

Vote – unanimous

Brief discussion regarding the original Hubbell drawings of the Illustrated Standard - all agreed that the GDCA should have possession of those., no vote taken.

Motion to adjourn made by Jean Highlands at 8:26PM

Respectfully submitted by Dianne Powers