



## Tri-Cities Estate Planning Council Meeting Minutes Thursday, September 19, 2024

**President Nick Mercer called the meeting to order at 6:30pm**

**Nick shared opening remarks and facilitated group introductions.** Members and guests introduced themselves.

**Nick thanked our corporate sponsor, Gravis Law.**

**Nick presented the minutes of the May 2024 meeting to the membership.** A motion was made to approve the minutes as presented and the motion was seconded. The minutes were approved.

**Nick presented the Treasurer's report, confirming an account balance of \$19,536.37.** A motion was made to approve the Treasurer's report as presented, and the motion was seconded. The treasurer's report as approved.

**Nick initiated a discussion regarding officer nominations beginning the year 2025 and an amendment to the bylaw residency requirement.** Names for officers were discussed and proposed by the membership. Membership discussed proposals to modify the bylaws and, in the alternative, making no change to the bylaws. No vote was held on the discussion and leadership resolved to formulate a plan for a proposed amendment to the bylaws allowing for an overriding vote of the members to make exceptions on a case-by-case basis to the residency requirement.

**Shea Meehan presented on the topic of modernizing professional practice.**

**The meeting was adjourned at 8:00pm.**