

HPPOA Bylaw Committee Meeting Minutes 26 April 2023

**APPROVED**

The meeting was called to order at 4:00 pm

Present: Leslie Blyth, Lanell Dillard, Alissa Hanshew, Douglas Kerr, Jon Loehndorf, and Mayelin Stillwell.

Agenda approved

3. Previous meeting minutes

- 2/22/23 - tabled
- 3/29/23 - tabled

4. Bylaws feedback from lawyer tabled

5. Discussed Article X, Committees, Section 1, **Committee Scope and Authority**.

Added bolded (blue) text:

The board, by resolution adopted by a majority of directors, or the membership, by resolution adopted by a majority of members present at a membership meeting at which a quorum (see Article V, Section 12) is present, may designate and appoint one or more committees, which committees shall have such scope and authority as shall be delegated to them by the appointing body, **with the exception of expenditure of finances** which shall be submitted to the board for review and subject to approval, through said resolution; provided, however, that actions and decisions of such committees shall be subject to the approval of the appointing body.

- (b) - Committees of the Membership

Added bolded (blue) text:

(b) Committees of the Membership. Committees of the membership are elected by the membership and include, but are not limited to, a bylaws committee, a finance committee, and a nominating committee. Committees of the membership are advisory. **Actions of these committees are subject to review and approval of the board.**

Meeting adjourned at 5:30 pm