

Agenda/minutes Bylaws Committee

February 28, 2024

1. **Open Meeting**

Started at 4:04 pm

2. **Roll Call** (Quorum 3)

Jon Loehndorf - Chair

Alissa Hanshew

Patricia Szot

Jason Schillewaert

Ray Holybee arrived 4:10pm

Guests

Julie Rice

3. **Approve agenda for February 12, 2024**

Alissa motioned to approve

Patti seconded

Unanimous vote

4. **Review and Approve meeting Minutes for January 25, 2024**

Patti made the motion to approve

Jason seconded

Unanimous vote

5. **Old Business**

(a) **Review and form guidelines for Article VI, Section 3**

Spent most of the time developing wording for this section **IF** the June 2024 General Membership meeting approved the use of proxies. The committee did composed language which we will rereview at the next meeting. The Bylaws committee also discussed a proxy form that would be used by HPPOA if again the June 2024 General Membership meeting.

HOMEWORK:

6. **New Business**

(a) **Begin Review of other by-laws that have some approval or none.**

Article VII was the next article to be reviewed. ONLY Section 2 out the 7 sections of this article needed some alteration. The following is the original portion of Section 2 that was altered:

“Special membership meetings must be held within 45 days of being legally called, and notices must be mailed to members 30 days in advance of the meeting date.”

Will be changed to the following:

“Special membership meetings must be held within 45 days of being legally called, and notices must be sent by mail or email (based upon members preference) to members 30 days in advance of the meeting date.”

Reason: We are moving into the 21st century and implementing the use of emails to reduce the cost of mailings.

(b) At the February 25, 2024 meeting the membership was unclear why portions of an article that were not changed were presented and voted on. This was voted on by a previous By-law committee and this By-law committee respected this view. To address the confusion that was generated by this action the present By-laws committee discussed whether we should continue to ask for approval on any sections that were unchanged.

Jon made the motion to not seek approval on any portion of the By-laws that was unchanged.

Patti seconded

Unanimous vote

7. **Next Meeting**--March 13, 2024

8. **Adjourn Meeting**

Alissa made the motion to adjourn

Patti seconded

Unanimous Vote

5:51 pm