

Bylaws Committee Minutes
Oct 8, 2025

1. Open Meeting
4:07 pm
2. Roll Call
Patti Szot – Chair
Ray Holybee
Jeanette Baysa
Al Yax
Michael Burke – absent
Guests: Jason Schillewaert
3. Approve agenda for Oct 8, 2025
Jeanette approved with one change, Patti seconded. Unanimous vote.
4. Review and Approve meeting Minutes for Sept 24, 2025
Jeanette approved minutes with one change, Ray seconded, unanimous vote.
5. Old Business
 - a. Review Ballot and cover letter.
Discussed the ballot and made some minor changes. Ray made the motion to approve the ballot, Al seconded. Unanimous vote.
6. New Business
 - a. Discuss the next step
Sit and wait on the Board and Lawyer
 - b. Changes to posted Bylaws suggested by President Loendorf
The President emailed me and Ray concerning the dates for Board members to be elected. There was a discussion concerning the matter, but the final agreement to change this portion of the Bylaws was outside the scope of the assigned task given to the bylaws.
 - c. Discussed other changes that the bylaws require.
All committee members were in agreement that Article X- Committees needed to be rewritten. The scope and authority section needs to be broadened, Nominating committee needs more clarification in case quorum isn't met or enough people sign up. Bylaws is similar to Nominating committee as to required clarification plus explanation of the process in amending the bylaws is needed concerning the committee's role. Article XIV-Amendment to bylaws also needs a lot more clarification as to the process.
7. Next Meeting – October 22, 2025 3-5pm
8. Meeting Adjourned 5:02 pm

Minutes prepped by Patricia Szot