

Bylaws Committee Minutes
July 9, 2026

1. Call to Order.
5:05PM
2. Roll Call -

Patti Szot – Chair	Sandee Maeda
Jeanette Baysa	Trudie Andrews-absent
Al Yax	Lanell Lua
Julie Rice	Danae Marin-absent
3. Approval of July 9, 2026 agenda.
Jeanette made the motion to approve, Julie seconded, unanimous vote.
4. Review and Approve meeting Minutes for June 25, 2026.
Sandee made the motion to approve with the replacement of agenda with minutes, Lanell seconded.
unanimous vote.
5. Old Business
 - a) Reconcile changes made to Bylaws by lawyers in March 2025 and approved by the Board.
Julie explained the idea of doing reconciliation first of the areas the legal counsel changed for the association in March 2026. Once those are established, we will draft a report to present the General Membership meeting and then bring up our options to move these reconciliations forward with what we have found. Julie will keep track of the reconciliation process.
 - b) Article IV
The committee reviewed Article IV for reconciliation.
 - c) Article VI, section 2 Good Standing
Started the process of reconciliation.
 - d) Review Article X, Section 1, 2, 3, and 4.
Did not discuss
 - e) Article XIII, section 2.
Did not discuss
 - f) Article XII, section 3(d).
A member wanted to discuss this task. The chair pointed out that the Board of Directors at the June 17, 2026 BOD meeting violated Robert's Rules of Order and our Bylaws (Article VIII, Section 10 Meetings of the Board), 421J-3.5 and 414D-145. These laws require at least 7-day notice to members and the item be placed on the agenda. This was not done. The Board took an illegal vote. This committee does not need to further discuss the violations by discussing it because the President stated we must.
6. New Business
 - a) Approval from Membership to review Article V-Definitions
With the addition of this task, keeping the Bylaws in compliance with itself will be much easier.

7. Next Meeting
July 23, 2026

8. Adjourn Meeting
Lanell made the motion to adjourn, Jeanette seconded, unanimous vote
6:58PM

Bylaws minutes were prepared by acting secretary Patricia Szot