

Bylaws Ad Hoc Committee Meeting Minutes

Date: Sept 12, 2024

Time: 10:00pm

Location: CAC RM B

1. Call to Order

- Chair: Steve Spillman

- Time: 10:06 am

2. Roll Call

- Members Present:

- Steve Spillman

- Jerry Gladstone

- Heidi Klyn

- Non-Voting Member GM Christel Antone

- Crissi Langwell – Communications Director Attendee (Recording Secretary on behalf of GM)

- Jackie Ryan – Communications and Messaging Task Force Chair (Invited to sit in as messaging advisor)

3. New Business

- Chair Steve S will explain the hierarchy of governing documents during the open meeting and provide the reasons for considering restatements. This needs to be communicated to the community.

- It's important to keep the community informed as we learn more and move forward with any processes.

- The committee is still in the learning phase, gathering more information through ongoing research.

- After the board meeting, we need to release an article and a news alert to update the community on the board's discussions and any decisions made regarding the bylaws and governing documents.

7. Next Meeting

Next Regular Occurring Meeting:

-Date and Time: Tuesday Oct 1, 2024 at 1pm

Location: OVA – Suite B

9. Adjournment

- Motion to Adjourn: Steve Spillman

- Seconded by: Heidi Klyn

- Time: 11:08am.

Minutes Submitted by: Christel Antone

Date: September 12, 2024

Approved 10/1/2024