

These proposed bylaw changes will be submitted to community members during a special session for members December 2022

MOTION ONE: Remove the highlighted in , Section 3, Article VII of the bylaws and replace with suggested language below:

ARTICLE VII
COMMITTEES

Section 3. Nominating Committee. This committee shall consist of three (3) or more Directors and shall be appointed no later than thirty days prior to the annual meeting. The Nominating Committee shall prepare a single slate of candidates consisting of all eligible persons who wish to serve on the Board for seats with expiring terms and for all Officers. This slate shall be submitted in writing to the corporate Secretary by filing in the office of the Executive Director no later than seven (7) days prior to the date of the Annual Meeting.

Replace With:

Section 3. Nominating Committee. This committee shall consist of three (3) or more Directors and shall be appointed no later than thirty days prior to the annual meeting. The nominating committee shall, confirm eligibility of a voter or candidate for the Board.

MOTION TWO: to add language for term limits for board members in, Section 2, Article VI :

ARTICLE VI
OFFICERS AND STAFF

Section 2. Election and Term of Office. The Officers of the corporation shall be elected annually by the Board at the first meeting held following the Annual Meeting. If the election of Officers shall not be held at such meeting such election shall be held as soon thereafter as conveniently may be. Each Officer shall hold office until their successor shall be duly elected and qualified Board Members shall serve no more than three (3) consecutive elected 2-year terms - or until such time as the individual no longer meets the criteria of Section 1, Article III, or they voluntarily resign their membership. In the case of vacancy, the Board shall be empowered to fill the seat with any member candidate.

MOTION THREE: to add language permitting electronic voting of the Board of Directors in, Section 11, Article V:

ARTICLE V
BOARD OF DIRECTORS

Section 11. Quorum; Proxies; Electronic Voting. The majority of the total Board shall constitute a quorum for the transaction of business at any meeting of the Board, but if less than a majority of the Directors are present at said meeting, the Directors present shall adjourn the meeting. Once a quorum is established, it shall remain for the duration of the meeting. There shall be no voting by proxy at any meeting of the Board. Electronic voting (E-voting) is permitted for any action of the Board of Directors through an e-voting system (e.g. Election Runner), including Board Elections by registered members. The Board shall be given two (2) day notice of any action requiring E-voting.