

BYLAWS AND RULES COMMITTEE MEETING

MINUTES APRIL 25, 2024

Meeting called o order at 9:04 PM EDT by Chair Harlos

MEMBERS	ALTERNATES	GUESTS
SYLVIA ARROWWOOD	ROGER ROOTS (A4)	RICHARD BROWN
PAUL BRACCO	DATA LOGAN (A5)	JJ JACOBS
NICHOLAS CIESIELSKI		ETHAN MATHIS
CARYN ANN HARLOS		KEN MATTES
ROB LATHAM		KATE MORGAN
FRANK MARTIN		LARRY SILVER
CHUCK MOULTON		
TOM ROWLETTE		
DAVE ROBERSON (A2)		
MIKE SEEBECK		

Absent: MIKE RUFO

PUBLIC COMMENT: MOULTON: Concerned that we are allotted enough time for proposals scheduled.

MINUTES APPROVAL: Minutes for April 4 and April 11 **APPROVED WITHOUT OBJECTION.**

RATIONALES COMMITTEE: Rework on Proposal 6 and 16 to be done soon. Will be completed by next meeting for submission.

SEEBECK: This is non-binding motion but would like to rank yellows for recommended ordering from small to large, using medians.

DEBATE AS TO NON-BINDING RANKING YELLOW-LINED PROPOSALS

NON-BINDING VOTE TO RANK YELLOW-LINED FROM SMALL TO LARGE AGREED TO WITHOUT OBJECTION.

HARLOS: Trying to put third survey to go out next week.

SEEBECK: Platform Committee final report out on 9th. May need to insert into binders at Convention as well as perhaps Bylaws insertions. If so, volunteers will be needed.

DEBATE AS TO SECOND SURVEY

ROWLETTE: Expressed three possible concerns.

DEBATE AS TO POTENTIAL CONCERNS

SEEBECK: Motion to post a code or link to proposed Bylaw Amendments and ranking as best able.

DEBATE AS TO POST A CODE OR LINK TO BYLAW PROPOSALS AND RANK AS ACCURATE AS IS POSSIBLE.

ARROWWOOD	YES
BRACCO	YES
CIESIELSKI	YES
HARLOS	ABSTAIN
LATHAM	YES
MARTIN	YES
MOULTON	NO
ROWLETT	YES
ROBERSON	YES
SEEBECK	YES

ADOPTED VOTE 8-1-1

HARLOS: Video of this meeting not recorded due to technical reasons. Lots to accomplish in short time to Convention. If no further business, will adjourn. Will meet in two weeks, May 9. (No Response) Adjourned at 10:08 PM EDT.

DRAFT COPY ONLY 5-5-24 AT 6:05 PM 5-6 at 1:28 PM