

BYLAWS AND RULES COMMITTEE MEETING

WASHINGTON HILTON MAY 23, 2024

Meeting Called to Order at 2:07 PM EST

SYLVIA ARROWOOD	MEMBER
PAUL BRACCO	MEMBER
NICHOLAS CIESIELSKI	MEMBER
ROB LATHAM	MEMBER
CARYNANN HARLOS	MEMBER-CHAIR
DATA LOGAN	MEMBER (A5)
CHUCK MOULTON	MEMBER
TOM ROWLETTE	MEMBER
MIKE SEEBECK	MEMBER
ROGER ROOTS	MEMBER(A7)
ABSENT: MARTIN, RUFO	

HARLOS: Hopefully we will be able to present our proposals at convention. Time can be limited. One factor we will use is during the time tellers are tabulating results, we can present bylaws proposals where applicable.

MOULTON: Might be best to present in block order if possible and to consider PROPOSAL 2 requiring 20 seconds on main motions, requiring a higher threshold of agreement that a motion ought to be heard. This would result in less wasted time and frustration if it were presented and adopted. This is if time is available.

HARLOS: Would ask committee to allow me to read the room and judge if time is allotted to decide which proposals would be best to present. This convention will not be like Reno where everything stops when there is a count. This time during counts could be used for bylaw proposals. Everything will depend on how business is moved along as well as scheduled speakers, breaks and guest events. Is there any objection to granting me the option to read the room and decide which proposals to present? (No Response) **ADOPTED WITHOUT OBJECTION.**

Any further business before the committee today? (No Response). We are then ADJOURNED at 2:50 PM ET.

Comments and questions from those in audience after close of meeting.