**Legal and Bylaws Committee: March 11, 2021 Minutes**

Meeting Attendees

Members Present: Barry Mendelsohn, Stu Joseph, Kristen Neu, Bill Nyquist, Stephanie Silbiger

This meeting was called to order on Thursday, March 11, 2021 at 8:15 p.m. on Zoom

Old Business

1. n/a

New Business

1. Committee reviewed and discussed Section C of the Administrative Guidelines (Minutes & Correspondence)
   1. The committee discussed each point and made recommendations on new wording
   2. Committee voted in favor of revised wording (5-0)
   3. Motion to be presented at the March 2021 board meeting
2. Committee Revisited Scheduling of the Second Annual Meeting and Annual Election
   1. Committee confirmed that this would require a constitutional amendment; the committee recognized the value of separating the voting space from the second annual meeting; will put this back on our “to do list”, but at a lower priority
3. Expected April Agenda:
   1. Ballot wording for capital questions; alternate wording to replace “This will not increase your dues”

The meeting was officially adjourned at 12:09 AM.

Minutes written by Kristen Neu (Chair)  
Minutes approved by Mark Kempner (OIC)

The next meetings are:   
April 8, 2021 at 8pm, location tbd  
May 13, 2021 at 8pm, location tbd