**Legal and Bylaws Committee: December 14, 2023 Minutes**

Meeting Attendees

Members Present: James Del Greco, Kristen Neu, Evan Trisler, Sean Trisler, Barry Mendelsohn, Pat Degnan, Bill Nyquist (virtual), Lauren Bianchi

Rob Rossmeissl (via phone) from 8:15 pm - 8: 56 pm

This meeting was called to order on Thursday, December 14, 2023 at 8 p.m. in person in the Trophy Room at WML Clubhouse and virtually.

The Committee reviewed and discussed the Board Code of Conduct document that was created by the General Counsel with Rob Rossmeissl.

Rob will provide 2nd revised document for Committee’s final review before the next Legal & Bylaws meeting in January.

The committee agrees we will continue to work on the Code of Conduct, but will not comment on the SUSPENSION PROVISION and instead will recommend a constitutional change describing disciplinary procedures for non-compliance.

Other topics discussed (and will be further discussed during January 2024 Meeting):

1. Suggestion to review the bylaws to modify the definition of family.
2. Suggestion to review guidelines to include virtual options for meetings to increase WML member participation.
3. Suggest Nominating Committee formation and names provided to Board of Directors prior to July (better in March or April)

The meeting was officially adjourned at 9:58 p.m.

Minutes written by Lauren Bianchi (Chair)
Minutes approved by Mark Kempner (OIC)

The next meeting is:

January 11, 2024