**Legal & Bylaws Committee: March 14, 2019 Minutes**

Attendees: Rob Torcivia, Kristen Neu, Michael Freedman, Stu Joseph, Barry Mendelsohn, Bob Fehon, Pete Hestevold

This meeting was called to order on Thursday, March 14, 2019 at 8:05 p.m.

Line Item Transfers- Constitution Section 31

* + Committee discussed two points regarding this section
    - First, the committee again asks what value this section of the constitution has. The answer in the past was that WML’s auditors found value in this. Committee to follow up with the auditors for an official answer.
    - Second, if this section is deemed necessary, then the committee discussed the deadline of January in this section of the constitution. Committee discussed moving back the January deadline as well as leaving it as is.
  + Committee will wait for response from auditors before any further discussions and decisions

Late Fee Motion

* + Committee discussed text for an amendment to the Administrative Guidelines regarding the Late Fee account; committee referred to motion #8 passed at the 7/6/2016 board meeting as guidance
  + Committee voted unanimously in agreement to present a motion to the board at the March board meeting for an amendment to Section G of the Administrative Guidelines.

Nominating Committee

* + Committee discussed and agrees to offer a member of L&B to the Nominating Committee to provide a review of the responsibilities of the Nominating Committee in accordance with the constitution and guidelines
  + Committee discussed how to make the Nominating Committee more successful; again, the committee agreed that the answer does not lie in amendments to the constitution or guidelines; since the Nominating Committee changes each year, L&B recognizes the struggles they face with lack of consistency and lack of best practices; in an effort to support a successful Nominating Committee, the L&B committee agreed to create a new, enhanced application to share with the Nominating Committee; L&B also agreed to include general responsibilities of the different board positions to share with candidates

The meeting was officially adjourned at 10:26 pm.

Minutes written by Robert Torcivia(Chair) & Kristen Neu(OIC)

Minutes approved by OIC Kristen Neu

The next meetings are:

April 11, 2019 at 8pm

May 9, 2019 at 8pm