**Legal and Bylaws Committee: January 13, 2022 Minutes**

Meeting Attendees

Members Present: Barry Mendelsohn, Kristen Neu, Stu Joseph, Mark Kempner, Bill Nyquist, Stephanie Silbiger, Michael Freeman, Pat Degnan

This meeting was called to order on Thursday, January 13, 2022 at 8:03 p.m. via zoom.

Old Business

1. WML Rules Enforcement Policy
   1. Committee reviewed attorney’s feedback on the last draft of the policy; committee discussed and reviewed
   2. Committee voted unanimously in favor of motioning policy at the January Board Meeting
   3. Policy will be submitted to attorney for additional review before Board Meeting

February’s Expected Agenda

* Social Media Policy for both employees and board members
* Review/Revisit Section S, 7 of the Admin Guidelines, regarding the Nominating Committee nominating an Executive Board candidate for the same role more than two consecutive years

The meeting was officially adjourned at 10:30 PM.

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

The next meetings are:   
February 10, 2022 at 8pm  
March 10, 2022 at 8pm