**Legal and Bylaws Committee: January 11, 2024 Minutes**

Meeting Attendees

Members Present: James Del Greco (virtual), Kristen Neu, Sean Trisler (virtual), Barry Mendelsohn, Pat Degnan, Michael Freedman, Michael Ilardi, Lauren Bianchi

Rob Rossmeissl (via phone) from 9:26 pm – 9:35 pm

This meeting was called to order on Thursday, January 11, 2024 at 8:08 p.m. in person in the Trophy Room at WML Clubhouse and virtually.

The Committee reviewed, discussed, and finalized the 2nd revised Board Code of Conduct document that was prepared by the General Counsel, Rob Rossmeissl.

The Committee agrees to this Code of Conduct and will make a motion to the Board to accept this Code of Conduct.

Other topics were not addressed due to time and will be discussed during February 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.

The meeting was officially adjourned at 9:36 p.m.

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

The next meeting is:

February 8, 2024