**Legal and Bylaws Committee: November 9th, 2023 Minutes**

Meeting Attendees

Members Present: James Del Greco, Kristen Neu, Daniel Grant, Lauren Bianchi

This meeting was called to order on Thursday, November 9, 2023 at 8:08 p.m. in person in the Trophy Room at WML Clubhouse.

* Committee reviewed the Board Code of Conduct document that was created by the General Counsel. Provided comments for second half of the document to be provided to General Counsel.
* Discussed opportunities for document creation.
* Committee discussed and agreed that this Code of Conduct should apply to all people with leadership positions including E-Board, Directors, Committee Chairs, and Committee Co-Chairs.
* Committee inquiring if this Code of Conduct is in-line with employee Code of Conduct.

The meeting was officially adjourned at 9:29 PM.

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

The next meeting is:
December 14, 2023