

Legal and Bylaws Committee: December 14, 2023 Minutes

Meeting Attendees

Members Present: James Del Greco, Kristen Neu, Evan Trisler, Sean Trisler, Barry Mendelsohn, Pat Degan, 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

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

Legal and Bylaws Committee: October 12, 2023 Minutes

Meeting Attendees

Members Present: Barry Mendelsohn, Pat Degnan, Kristen Neu, Daniel Grant, Sean Trisler

This meeting was called to order on Thursday, October 12, 2023 at 8:21 p.m. in person and on Zoom

- Committee reviewed Board Code of Conduct document that was created by General Counsel. Provided comments for second half of the document to be provided to General Counsel.

The meeting was officially adjourned at 9:10 PM.

Minutes written by Daniel Grant (Chair)

Minutes approved by Mark Kempner (OIC)

The next meetings are:

November 16th, 2023

Legal and Bylaws Committee: September 21, 2023 Minutes

Meeting Attendees

Members Present: Stu Joseph, Lauren Bianchi, Barry Mendelsohn, Bill Nyquist, Pat Degnan, Kristen Neu, Daniel Grant, Sean Trisler

This meeting was called to order on Thursday, September 21, 2023 at 8:09p.m. in person and on Zoom

- Committee reviewed Board Code of Conduct document that was created by General Counsel. Provided comments for half of the document to be continued at the next meeting.

The meeting was officially adjourned at 9:10 PM.

Minutes written by Daniel Grant (Chair)

Minutes approved by Mark Kempner (OIC)

The next meetings are:

October 12, 2023

Legal and Bylaws Committee: August 10, 2023 Minutes

Meeting Attendees

Members Present: Mark Kempner, Bill Nyquist, Pat Degnan, Kristin Neu, Daniel Grant, Sean Trisler, Barry Mendelsohn.

This meeting was called to order on Thursday, August 10, 2023 at 8:07p.m. in person and on Zoom

- Committee was presented language created by the General Counsel for a new amendment to be brought before the board, as discussed at the previous board meeting.
- Continued discussion of the proposed amendment to the Constitution.
- Voted to propose an amendment ballot question to be brought before the Board, vote was cast and was defeated 2 (Yes) / 5 (No).

The meeting was officially adjourned at 9:36 PM.

Minutes written by Daniel Grant (Chair)

Minutes approved by Mark Kempner (OIC)

The next meetings are:

September 14, 2023

Legal and Bylaws Committee: July 13th, 2023 Minutes

Meeting Attendees

Members Present: Mark Kempner, Daniel Grant, Stu Joseph, Sean Trisler

This meeting was called to order on Thursday, July 13th, 2023 at 8:07 p.m. in person and on Zoom

- Discussed proposed amendment to the Constitution that was asked to be brought to the Board for review.
- Committee reviewed proposed language and read through the proposed petition that a community member was looking to have signed during Festival Day. Petition with reviewed but not fully approved.

The meeting was officially adjourned at 9:27 PM.

Minutes written by Daniel Grant (Chair)

Minutes approved by Mark Kempner (OIC)

The next meetings are:

August 10th, 2023

Legal and Bylaws Committee: June 8, 2023 Minutes

Meeting Attendees

Members Present: Barry Mendelsohn, Kristen Neu, Daniel Grant, Stu Joseph, Sean Trisler

This meeting was called to order on Thursday, June 8th, 2023 at 8:12 p.m. in person and on Zoom

- Discussed presenting the guideline edits in one lump sum vs in sections; tbd
- Section R- keep in "\$10day" language, finished section
- Section S, T, U, V- To be review at next mtg

The meeting was officially adjourned at 9:30 PM.

Minutes written by Daniel Grant (Chair)

Minutes approved by Mark Kempner (OIC)

The next meetings are:

July 6th, 2023

Legal and Bylaws Committee: May 11, 2023 Minutes

Meeting Attendees

Present: Daniel Grant, Kristen Neu, Sean Trisler, Mark Kempner

This meeting was called to order on **May 11, 2023** at 8:05 p.m. in person and on Zoom

- Discussed Section 9 of the Consitution relative to Household Approvals

The meeting was officially adjourned at 9:50 PM.

Minutes written by Daniel Grant (Chair)

Minutes approved by Mark Kempner (OIC)

Legal and Bylaws Committee: April 13, 2023 Minutes

Meeting Attendees

Members Present: Daniel Grant, Kristen Neu, Barry Mendelsohn, Mark Kempner

This meeting was called to order on **April 13, 2023** at 8:55 p.m. in person and on Zoom

- Re-reviewing Section O with Comments

The meeting was officially adjourned at 9:30 PM.

Minutes written by Daniel Grant (Chair)

Minutes approved by Mark Kempner (OIC)

Legal and Bylaws Committee: March 9, 2023 Minutes

Meeting Attendees

Members Present: Daniel Grant, Kristen Neu, Barry Mendelsohn, Bill Nyquist

This meeting was called to order on **March 9, 2023** at 8:09 p.m. in person and on Zoom

- Re-reviewing Section O with Comments

The meeting was officially adjourned at 9:44 PM.

Minutes written by Daniel Grant (Chair)

Minutes approved by Mark Kempner (OIC)

Legal and Bylaws Committee: February 9, 2023 Minutes

Meeting Attendees

Members Present: Daniel Grant, Kristen Neu, Bill Nyquist, Stu Joseph

This meeting was called to order on Thursday, February 9, 2023 at 8:21 p.m. in person and on Zoom

- Re-reviewing Section O with Comments

The meeting was officially adjourned at 9:44 PM.

Minutes written by Daniel Grant (Chair)

Minutes approved by Mark Kempner (OIC)

The next meeting is:

March 9th, 2023

Legal and Bylaws Committee: January 12, 2023 Minutes

Meeting Attendees

Members Present: Daniel Grant, Mark Kempner, Barry Mendelsohn, Kristen Neu, Pat Degnan, Mike Freedman

This meeting was called to order on Thursday, January 12, 2023 at 8:10 p.m. in person and on Zoom

- Ballroom Use referencing Section P pursuant to December 2022 Board Meeting was deemed to remain the same.
- Committee continued overall review of the Admin Guidelines; Sections N-P were reviewed and changes were proposed.

The meeting was officially adjourned at 9:12 PM.

Minutes written by Daniel Grant (Chair)

Minutes approved by Mark Kempner (OIC)

The next meetings are:

February 9th, 2023