

Personnel Governance Committee

May 13th, 2019

Attending: Zale (chair), Danielle Parks, Ani Haines (notes),

Absent: Shaheed Haamid is out for medical reasons

Agenda:

Intros & Check in

February Minutes Approved

By-law Revisions

We continue to review by-law revisions.

TO REDUCE THE NUMBER OF BOARD MEMBERS:

PROPOSED REVISION:

Section 2. Number. The number of Board members may vary between a minimum of eight and a maximum of twelve.

Rationale for Proposed Change: Danielle will try to write this before the June meeting, but if she can't, we'll do it at then.

TO USE ELECTRONIC MAIL TO NOTIFY MEMBERS OF MEETINGS:

Article V Membership Meetings, Section 4. Notice of Meetings.

Proposed change to:

The corporation shall notify members of the place, date, and time of each annual and special meeting by electronic and or first class mail. Notification shall be no fewer than fourteen days before the meeting. Written notice is effective when mailed, via electronic or first class mail, to the member's address shown in the corporation's records of members. Notice of an annual meeting [continues same as the old by-law].

Rationale for Proposed Change:

KBOO is updating our by-laws to in order to make use of email to communicate with members, and to introduce the option of electronic voting to facilitate and improve members' voting experience.

TO ALLOW BOARD MEMBERS TO USE ELECTRONIC MAIL AND TEXTS TO NOTIFY OTHER BOARD MEMBERS OF SPECIAL MEETINGS

Article VI, Sect 11. Special Meetings

Rationale for Proposed Change: KBOO is updating our by-laws in order to make use of email and text communication between board members.

Other Business none at this time

Next Meeting Time

June 10, 2019 at 6 pm