

Bylaws and Procedures Committee Meeting

November 12th, 2019

A noticed Bylaws Committee Meeting was held on November 12th, 2019 at CBS Radford. The Chairman being present. Quorum established.

Attendance

Nancy Kremer, Chairman

Michael DeLazzer, Board Member

Richard Niederberg, Board Member - tardy

Alexa Steinberg, Board Member

Eric Preven, Committee Member- Unexcused Absence

Meeting was called to order at 6:36pm.

Public Comments on non-agenda items within the Committee's jurisdiction. None.

Chairman Report: Minutes from October, 2019 filed.

Motion: to change the Board approved but not yet DONE approved Bylaws dated September 18th, 2019 as follows:

Article X - Elections, Section 4 - Method of Verifying Stakeholder status to read as follows: Voters will verify their Stakeholder status through ~~affidavit~~ written self-affirmation.

Passes with unanimous vote.

Strike-out Old Attachment B and replace with New Attachment B in entirety.

Passes with unanimous vote.

Meeting adjourned at 6:39pm

Richard Niederberg arrived immediately after the discussion and vote. The Committee stayed to reiterate the discussion for Richard. Richard also approved of the actions.

Respectfully Submitted,

Nancy Kremer, Chairman