



The Oregon Country Fair creates events and experiences that nourish the spirit, explore living artfully and authentically on Earth, and transform culture in magical, joyous & healthy ways.

OCF Bylaws Committee Meeting Minutes

Sunday, December 13, 2020, 4:30-6pm

Committee members and guests present: Diane, Heidi, John A., Kimmo, Lisa P., Palmer, Paxton, Sam, and Wally

We confirmed the current Board liaisons are Palmer and Sam.

How will committee incorporate member feedback?

- verifying membership status according to current bylaws (also, elders subject to 2-year rule – bylaws change to include elders)
- suggested giving tasks to membership
- work with staff to create email bylaws@oregoncountryfair.org and will start posting committee agendas and minutes on the .net site
- discussed scheduling meetings the 3rd Tuesday evening of every month – add to event schedule on .net site

Task being worked on: OCF Bylaws as of October 1, 2018 – comparison of each (excel grid)

- Bylaw article titles and sub-sections by name
- ORS statutes
- Motions already created from 2020 committee work
- Feedback and suggestions from attorney
- Identify what sections need amending

Committee historical perspective and how to move forward:

- the bylaws work well for us and our unique ways, so we already have good framework
- when Russell was our lawyer, he helped with the bylaws and would write the motions
- vetting by attorney - what is our current cost for attorney advice?
- would have 5 to 6 meetings and then consensus by the committee members
- compare our bylaws against ORS statutes; update to include electronic communications and voting by email
- research how the ORS statutes have been applied and justified in court – what are the risks?
- ensure bylaws match OCF Guidelines and Code of Conduct
- use our NAO membership for resources – templates, best practices
- software developers, cruff code
- poll membership, town halls, draw in key stakeholders

The next Bylaws Committee meeting will be Tuesday, January 19, 2021, 5:30-7pm.