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## **OCF Bylaws Committee Meeting Minutes**

**Tuesday, June 15, 2021, 6:30-8pm**

Committee, board members, and officers present: Heidi, Kimmo, Lisa, Palmer, Paxton, and Sam.  
Others present: Mark.

The last meeting minutes and current meeting agenda were reviewed, with no objections.

We received an email from Mark with his intent to join the committee as a member. At this meeting, he spoke to his professional experience and his interest in the importance of bylaws for a community organization.

The committee discussed that Mark has added value, gives a different perspective, has been engaged, and participatory. Mark was advised to send his letter of intent to the Board of Directors.

Continued discussion regarding - **Board terms / composition / limits**, presented as new business at the June 7 Board meeting:

We reviewed the response we received from the attorney, which included suggestions for more clarifying or customary language, or removal of some words. Many agreed the simpler language with the same meaning is preferred.

The proposed changes do not take away any member rights. There was talk over if this should be included on the ballot for members to vote on, along with professional advice indicating otherwise.

This topic has been worked on by the combined Bylaws/Elections Committees in 2019 and 2020, and includes a membership survey that favors the general changes. This topic was part of the NAO Consultant recommendations.

### **Tasks, To Do's and Summary**

- Heidi – wording of new motion with summary of attorney feedback
- Lisa – timeline / background for motion
- Palmer – give committee report at Board Meeting
- Kimmo - .net site updates: bylaws, agenda, minutes, board packet docs
- Encourage member feedback via email: [bylaws@oregoncountryfair.org](mailto:bylaws@oregoncountryfair.org)

**The next scheduled Bylaws Committee meeting will be Tuesday, August 17, 2021, 6:30pm-8pm.**