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OCF Bylaws Committee Meeting Minutes

Tuesday, August 17, 2021, 6:30-8pm

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

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

We reviewed emails from Aaron Kenton and Spirit Leatherwood, in regard to terms limits for the Board of Directors.

In response to membership concerns about term limits, the Bylaws Committee supports the following statement (made by Lisa Parker, VP of Bylaw and Policy Compliance): *The "term limits" issue, while important, does not carry the legal implications and thus is not critical to move forward on at this particular time; at least, not without a great deal more discussion among the Board and membership. The Bylaws Committee does intend to work on "term limits" along with its review and revision of the Bylaws, so you can expect more recommendations coming before the Board in the future.*

We continued our review of the excel spread created with a breakdown of the different bylaw articles and the color-coding prioritization of suggested changes.

Tasks, To Do's and Summary

- Kimmo - .net site updates: amended bylaws, minutes, update excel sheet with amendments

The next scheduled Bylaws Committee meeting will be Tuesday, September 21, 2021, 6:30pm-8pm.