

**Board of Directors
June 26, 2022**

Old Business Motions

- Direct the Bylaws Committee to add clarifying language to Article V, Section 2(a) as recommended by the Membership Secretary. (Lisa P.)

Background: Article V, Section 2 states: • (a) Any individual who subscribes to the purposes and basic policies of the Fair, abides by the terms and conditions of these Bylaws, the Articles of Incorporation and any amendments thereto, and acts in accordance with the decisions made by the Board of Directors, is eligible for membership if the individual is registered with the Fair and (1) has either received a wristband, other Fair camping pass or verifiable worker day pass in one of the three previous years, or (2) is a verified elder. To remain a member, an individual must vote in at least one annual membership vote every three years.

The intent of the Board was to require people to both participate at the Fair at least once every three years and vote at least once every three years.

The proposed change would be to the final sentence: "To remain a member, an individual must continue to meet the eligibility requirements stated above, and vote in at least one annual membership vote every three years."

Impact: Approval of this motion sends the proposed amendment to the Bylaws Committee to draft this proposed amendment on behalf of the Membership Secretary. Approval of this motion is not approval of the proposed amendment. The Board of Directors would still need to vote on the proposed amendment itself.

In Service,
Lisa P.
Vice President of Bylaws & Policy Oregon Country Fair

- Hybrid Meetings (Jon)
- Reparations Motion (Jon)

Proposed Board motion on reparations, revised 6-26-22

Move to establish an ad hoc Board committee on First Nations Relations and Reparations to reach out to and dialogue with the respective tribal governments and organizations representing First Nations peoples who occupied or used the Land that the Fair currently owns in order to explore ways in which the Oregon Country Fair can be supportive and to examine the question of whether the Oregon Country Fair should make reparations to First Nations peoples for the Fair's current ownership of land stolen from them. The ad hoc First Nations Relations and Reparations Committee is to be comprised of the following:

- Up to six Fair members or participants who are descendants of the First Nations peoples who occupied or used the land that the Fair currently owns.
- Two Board members
- A Co-Treasurer or their designee
- The Executive Director or their designee
- One member from the Diversity Committee
- An Archaeologist or Anthropologist associated with the Fair who has professional experience interacting with First Nations peoples in Oregon

In exploring ways by which the Fair can be supportive and in examining the questions of reparations, the committee will consider whether philanthropy is appropriate and can be effective, whether through an existing or a new program.

The ad hoc First Nations Relations and Reparations Committee will give quarterly updates to the Board and strive to report back recommendations by the June 2023 Board meeting.

- Data Management Policy/Privacy Policy (Lily)
- Direct all committees to submit their meeting minutes within 30 days of a meeting, or the ED can release the video recording of the meeting to membership (AJ)
- Appoint George Braddock to the Fixed Assets Committee (Sandra)

New Business Motion

- Appoint Michael Schulze – Election Committee