



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 Tuesday, February 21, 2023, 6:30 to 8pm

Committee members and Board Liaison present: Arna, Ann, Kimmo, LT, Heidi, Diane

Guest: Jon Silvermoon

Absent: Paxton, Lisa, Palmer

Member feedback: Jon has thoughts about the petition process and would like to share his perspective with the committee if/when we are addressing that process in the Bylaws. He hopes the committee does address the issue at some point.

Discussion Items

- Heidi has sent our recommended changes to the attorney for review and will send the response to the committee by email when she gets it. The letter and document sent to the lawyer were also shared with the committee by email.
- Arna described a Bylaw change motion she is bringing to the board about requiring that the President and Vice President be board members. Jon said that Bylaw motions usually go through the committee or the Board directs the committee to look at the proposed change. LT suggested adding that the Treasurer and Secretary are not board members.
- Kimmo shared a timeline of Bylaw changes beginning in 2020. Heidi had concerns that the bulk of the changes we are proposing are in punctuation and clarifying wording and thought it would be a good idea to show changes that have happened in the past few years.
- We discussed whether we should schedule an extra committee meeting between now and March 21 to discuss the lawyer response. Will we be ready for a work session with the Board in March?
- We miss Mark.

To do:

- Review lawyer response
- schedule date / time for Board Work Session for bylaws draft review
 - April or May date?
 - What documents to share / presentation materials

Next scheduled Bylaws Committee meeting: Tuesday, March 21, 2023 – 6:30 to 8pm.