

## HMC Bylaw Committee Notes

June 9, 2020

Video Conference

Carl, Scott, Sue, Stephanie, Jed, Steven, Kari

The Committee agreed there is a good legal basis for holding a member vote on the proposed revisions via a video conference meeting. Kari shared the draft member engagement plan.

The remaining time was spent discussing the scope and timing of a member vote including whether to recommend bringing the full proposal before the members and whether the vote should be taken at the Co-op's annual meeting. The consensus was to recommend the full proposal be brought to the members in January or February of 2021.

The Committee will meet again prior to the next Council meeting to discuss this further and consider whether the proposed revisions should be adjusted in light of the pandemic and need for remote meetings.