

### **Bylaw Committee Meeting 7/22/21**

Present: Sue Zekas, Scott Hess, Carl Etnier, Jed Davis, Steven Farnham, Kari Bradley (notes)

Kari shared thoughts about the special meeting. He shared concerns about staffing levels and capacity, COVID cases and the risk/reward calculus for a fall 2021 date. There was discussion of feasibility of a strictly remote meeting and there was agreement that an in-person component is important for the special meeting. In the event we do not go forward with a special meeting in the fall, postponing to winter or spring of 2022 would be likely. There was agreement on waiting until the August 5 meeting to make the go/no-go decision.

Jed offered to contact a consultant with hybrid meeting experience and introduce her to Kari.

The committee will keep working to develop materials even if the decision is not to go forward with a fall meeting, possibly on a monthly schedule. We will continue to work on the documents and meeting logistics.

The next meeting will be in person at the community room August 5. Everyone should review Carl's draft summary document. Jed will work on the FAQ document and share with committee. Kari will draft a meeting logistics plan. All documents should go in shared in the shared folder.