

Date: May 4, 2022 at 7:00 pm

Present:

Kristen Johnson

David Baker

Kay Yeuell

Robert Allen

The committee approved the minutes of the April 6, 2022 meeting.

The committee then drafted proposed revisions to the following by-laws:

Article IV – Meeting

Article V – Quorum

Article VI – Nominating Committee

Article VII – Election of Officers and Trustees

Article VIII – Duties of Officers and Standing Committees

Next meeting:

June 8, 2022 at 6:30pm