

CB7 By-Laws Committee Minutes
February 1, 2021

Agenda:

1. Review notes provided by BP legal counsel, Tonya Cantlo

Minutes:

1. Chair opened the meeting with a roll call of attendance.
2. We reviewed bylaw areas that were noted by BP Legal Counsel, specifically the Article 4, section 4 which discusses board member removal and cause for removal.
 - a. Committee reviewed feedback and made corrections to this section to further define extenuating circumstances for non-attendance as guided by Counsel.
3. There was also brief discussion on Article 8, Section 10-1A, to further define "associated" to include clients of board members in conflicts of interests.
4. The final discussion was on if non-committee members can vote in Committees they attend.
 - a. There was a motion to table that discussion and revision of the by-laws until after these revisions are submitted and passed. That failed 5 yes, 4 no, 4 abstention.
 - b. The committee will schedule another meeting to review this item, address, and submit to the board for a final vote, after it has been reviewed by Counsel.
5. Meeting was adjourned.