

Minutes of June 29, 2021 ECIA Bylaws Review Committee

Call to Order - by Chair Amelia Adair, on ZOOM, at 4:30 PM.

In Attendance: Committee Members Amelia Adair, Nolan Zisman, Sue Daniel, Jody Price, and Jim Caruso. Others included , Bette Knight (Election Committee), Jonathan Turkle (ECIA Board), Melinda Espinoza (Staff), and Jeff Haught (resident). The meeting was recorded.

Agenda: Approved as Submitted.

Introductions: Each attendee shared their interest in being on the Committee.

Election of Officers: Amelia Adair confirmed (by unanimous vote) as Chair; Nolan Zisman unanimously elected Secretary.

Committee Operations: This being an organizational meeting, the Committee established a tentative meeting schedule and agreed on the same document review and editing standards that were used by the previous Bylaws Review Committee. The next 3 meetings will be scheduled for the second Thursday of each month, from 3:30 PM to 4:30 PM, via ZOOM.

Chair Adair will arrange for the appropriate communications to notify the community about these meetings and about a call for suggested changes to the Bylaws. The target for receiving these inputs will be Aug. 20.

Chair Adair will advise Committee members how to post, review, and edit documents on MS One Drive. She will be responsible for maintaining the action item spreadsheets; the Secretary for preparing meeting minutes.

There was some discussion about voting privileges for Board and Election Committee members assigned by the Board to the Committee. This will continue as an action item.

Charter Review: Deferred to next meeting.

Bylaw Review Action List: Until new comments are received from the ECIA membership, the Committee will review and discuss the sixth version of the Bylaws, as well as lessons learned and action items not addressed by the prior Review Committee.

Open Forum: None required. This item will be moved to the top of future meeting agendas.

Announcements: Next meeting date is July 8, 2021 at 3:30 pm via Zoom.

Adjournment: at 5:40PM.

Submitted by Nolan Zisman, Secretary