

## **Bylaws Committee Meeting Minutes, October 17, 2019**

Present: Amanda Charland, Rosemary Fifield (chair), Ed Fox, April Harkness, Lori Hildbrand, Mark Langlois

Rosemary Fifield called the meeting to order.

Committee members discussed the proposed changes to Article V, Board of Directors, and Article VI, Duties of Officers, Committees and General Manager. Rosemary will review the state statute for requirements regarding timing of replacement of officers should one vacate an office prematurely.

Proposed changes to the remaining articles will be discussed in the coming months. The committee agreed that proposed changes will not be completed in time to bring them to a member vote in April 2020.

Amanda requested input from the board on possible ways to achieve the transition from subscriber to member status without relying on accrual of shares through patronage refunds as is currently described in Article III, Membership, Section 1. Rosemary will put that discussion on the agenda of the December board meeting.

Next meeting: TBD by availability of proposed changes to additional articles as time permits