

Governance Committee  
December 9, 2013

Sue Bartlett (chair), Don Caughey, SW Conser, Ani Haines (notes) Zale Chadwick, Grace Marian, both seeking seats on the committee (1<sup>st</sup> meeting) Mark Sherman is attending to bring an issue to the committee

**Suggested By-law revision to Article VII, section 2:**

Zale suggests that we change this to read that

“election of officers of the board to read that officers will be elected at the Board Meeting in October, after new members are seated.” or something to that effect. She will wordsmith it and bring it back.

**Issue regarding who receives ballots during our election**

Mark brings up the issue that if multiple members listed on one membership, they will get one ballot. If they give more than \$40 / annually, and they contact the membership department, they will be sent another ballot.

Mark thinks this could be unfair, as we don't know how many multiple listings would have requested a second ballot, if they knew that they needed to do so.

Mark has been chartered by the board to help make a proposal to bring clarity to the situation.

Ani suggests the Governance Committee works on this along with the Staff, saying that we will report back to Mark in January, and be ready for something to go to the board in February.

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The foregoing minutes were received on 12/13/2013

Mark Sherman

Secretary