

**BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
ADMINISTRATION BUILDING
JANUARY 11, 2011
9:00 AM**

The meeting was called to order at 9:10 am by the Chairman Jim Trummel. Present in addition to the chairman were Committee member Chuck Choate and Committee Board Liaison Dave Stevens.

The agenda for the meeting was approved.

There were no public comments.

Continuing Resolutions Actions were reviewed:

a. A proposed change to the Board Liaison provision of Resolution C-08, Election Committee, was discussed. The current provision states that the Association President is liaison unless a candidate for reelection. In its 2010 Election Report the Election Committee had recommended that the Secretary be designated as liaison because of the Secretary's By-Laws responsibilities in the election process. A decision was made to not specify a particular officer and give the President the flexibility to appoint any director not a candidate for reelection. The proposed change to be transmitted to the Board is to amend sub paragraph 6.a. of C-08 to read as follows:

6.a. The President of the Association shall appoint a Director as liaison to the Committee. In the event that the liaison subsequently becomes a candidate for reelection, the President shall appoint a Director who is not seeking reelection.

b. Draft Resolution M-08 Manuals continues to be out for comment. Follow-up will be made to determine if there are staff comments.

Old Business

a. A draft of a resolution for Facilities Rules/Guidelines (2-86-17, 2-84-3, 2-02-27, 2-03-28, and 2-02-25) has been on hold pending developments regarding various facilities. The situation with regard to the Golf Course and Food and Beverage operations has been finalized and Committee consideration of the Facilities Rules/Guidelines was resumed.

(1). It was noted that Resolution 2-02-25 Group Catering Policy contains provisions regarding pricing that are not currently used and the Resolution has the effect of limiting the General Manager's ability to manage Association Food and Beverage operations with regard to market conditions. It was decided to recommend that the Board cancel this Resolution.

(2). Chuck Choate will review the remaining resolutions in the Facilities Rules/Guidelines category with regard to recommendations for revision, consolidation, or cancelation.

b. Resolution B-01, Book of Resolutions requires a periodic review of resolutions. It was previously decided to review resolutions at intervals of two years from initial release or last revision. The Committee will review Resolution B-01. The Board Liaison has been asked to review Resolutions B-02 (Rules of Order for Board Meetings), B-03 (Meetings of Association Members), and B-04 (Agenda for Board Meetings)

There were no public comments at the end of the business portion of the meeting.

The meeting was adjourned at 10:45 am. The next meeting is February 8, 2011.

Jim Trummel
Chairman