

**BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
ADMINISTRATION BUILDING-CONFERENCE ROOM
JUNE 11, 2013**

The meeting was called to order at 9:00 am by the Chairman Jim Trummel. Present in addition to the chair were Committee members Paulette Mari and Nelson Fenwick and Board liaison Dave Stevens.

No Association members were present for comment.

The chairman reported that amendments to Resolutions M-06 and C-07 were approved by the Board of Directors and the Board regular meeting April 24, 2013.

The Committee reviewed a draft of Resolution M-09 which would establish search process procedures for Board of Directors candidates. There is no current resolution for this topic. This draft was considered by the Board about one year ago, but no action was taken. The Board expressed a renewed interest in the subject at its May 25, 2013 regular meeting. The Committee made revisions to the draft which is now identified as M09draft06142013. This draft will be forwarded to Judy Butler, chair of the Elections Committee and Jim Beisler, chair of the 2013 Search Committee, for their comments. (Note: the draft was forwarded to Judy Butler and Jim Beisler subsequent to the Committee meeting).

The chairman reported that he received an informal report that the Budget and Finance Committee Advisory Committee was working on a revision to Resolution F-01 Investment Guidelines, but that no further information has been received. It was noted that this has been reported in local media. The Committee discussed the current Resolution in general terms, but only for member familiarization purposes.

A discussion of additional Committee activities has been set aside for future meetings.

The meeting was adjourned at 11:00 am. The next meeting will be Monday, July 22, 2013 at 9:00 am in the Assateague Room of the Community Center.

Jim Trummel
Chairman