

**BY-LAWS & RESOLUTIONS ADVISORY COMMITTEE
REGULAR MEETING MINUTES
JANUARY 14, 2014**

The meeting was called to order at 9:00 am by the Chairman Jim Trummel. Present in addition to the chairman were committee member Nelson Fenwick, Association member Doug Slingerland who has a committee membership application pending before the Board of Directors, and Marty Clarke assigned as temporary Board Liaison

There were no Association members present for comment.

The agenda was approved.

A primary topic for the meeting was a review of the various resolutions actions at the Board level and to express to Board Liaison the concern of the Committee that time is passing without action.

Resolutions for Review. See minutes of the Committee December 10, 2013 meeting for additional background information. Resolutions F-02, F-03, and F-05 were submitted to the Board, Association staff, and Budget and Finance for review. The previously established date of the December Board meeting for considering any recommended revisions has passed without any final action. The Board Liaison was asked for assistance in getting the review action moving toward a completion.

Status of Resolution Submittals

- a. Resolution F-01 Investment Policy: The Chairman commented that the amended Resolution was submitted to the Board for first reading at the November meeting of the Board, but published reports indicated that the status was uncertain as to there being a consideration of amendments. The Board Liaison reported that it was his understanding that a rewrite of the resolution was underway.
- b. The Chairman commented that Resolution M-09 draft (Search Committee) has not been acted on since the first reading at the September meeting of the Board and that a Search Committee is to be appointed by February 1st in accordance with the By-Laws. The Board Liaison indicated that he would take action to have M-09 placed on the agenda for the January regular Board meeting.

Other Business. The chairman briefly commented on Code of Conduct and ARC Guidelines topics that had been before the Board at previous meetings. There has not been any further Board consideration of these topics and no action for this committee.

There was no further business. The meeting adjourned at 10:30 am.

Jim Trummel
Chairman