

**DRAFT 3/6/2017**

MINUTES

Bylaws & Resolutions Advisory Committee Meeting  
Monday, March 6, 2017, 10:00 AM  
Small Conference Room in Administration Building

Present: Marty Clarke (chair), members Bob Hillegass, Jeff Knepper, and Jim Trummel

The chair called the meeting to order at 10:00 AM.

The agenda was approved by unanimous consent.

The minutes of the February 6, 2017 were approved by unanimous consent.

OLD BUSINESS

M-06: The most recent available draft of resolution M-06 (Elections and Referendums) was reviewed. Although there were comments, it is understood that the Elections Committee is going to further review the draft at a future meeting of their committee. The Bylaws and Resolutions Advisory Committee decided to withhold comment until there is an updated draft of M-06 available.

M-09 2<sup>nd</sup> reading: The proposed amendment to resolution M-09 (Search Committee) for deletion of a Board liaison was reviewed for readiness of a 2<sup>nd</sup> reading at the next Board meeting. Two areas of emphasis were (1) the intention is to avoid the actual or appearance of influence by the Board on the selection process and (2) the expectation that Search Committee support from Association staff can be accomplished without intermediate communications from liaisons to the GM to the staff. It was decided that the resolution was ready for a 2<sup>nd</sup> reading and should be placed on the agenda of the next Board meeting.

Governance Document: A new Governance Document was distributed. There was discussion of the need to begin filling in review date requirements. However, detailed discussion is deferred to a future meeting.

Search Committee: It was noted that a Search Committee has not been appointed although the appointment is to be by February 1<sup>st</sup> in accordance with the Bylaws. The chair has brought this to the attention of the Association president.

Racquet Sports: It was noted that the Association website does not reflect the January 25, 2017 Board repeal of the Racquet Sports resolution C-14 or the deactivation of the Racquet Sports Advisory Committee. The chair will bring this to the attention of the Association president.

F-04: Resolution F-04 (Delinquent Assessments) requires an annual review of delinquent assessments no later than March 1<sup>st</sup>. The chair will remind the Association president of this review. In addition, the Bylaws and Resolutions Advisory Committee will use the annual review report as the basis for determining the continuing adequacy of F-04.

**DRAFT 3/6/2017**

There being no further business, the meeting was adjourned by unanimous consent at 11:00 AM

The next meeting of the committee is April 3, 2017 at 10:00 AM in the Administration Building Small Conference Room.

Submitted by,

Jim Trummel  
Minutes Recorder