

Draft Minutes from Dec 22, 2016 Bylaws and Standing Rules Committee Meeting:

Nomination of new co-chair. Dacia Caswell was nominated and elected without objection.

Item 4.a. Motion M/S Rusty and Genelle

Substitute motion was made. Substitute motion was approved 6-0-0 and became main motion: If a board member misses three (3) meetings within the first year of being seated, the board co-chairs are authorized to contact the board member by phone and email to inform the board member: a) the Absence Policy of Article V, sec. 9, b) request the presence of the board member at the next scheduled SLNC Executive Committee Meeting following the last missed board meeting to discuss the cause of the missed meetings, c). instruct the board member they will be removed from the board immediately following the fourth (4th) missed governing board meeting. (The biannual Vision and Goals meetings are considered board meetings).

Main motion passes without objection.

Item 4c. Motion made by Anne-Marie and seconded by Rusty. Add the elected position of Assistant to the Secretary to the Standing Rules. Motion passes 6-0-0

Motion was made by Anne-Marie and Seconded by Rusty. Move include the position of Second Signer in the SLNC Standing Rules.

Motion passes without objection.

Issues not discussed moved over to next meeting TBA.

Adjourned.