

Special Meeting of the Corporation
(To update the Bylaws by the Bylaws Committee)
July 26th, 2011

Members Present: Simon VanderWoude, Bill Savage, Sue Buuck, Simon deJong, & Melaney Taylor.

Corporation Members Present: See attached list.

Others Present: Eric Forseth & Kevin Rex.

Simon VanderWoude called the meeting to order at 6:10 pm.

Sue Buuck led in opening prayer. Melaney Taylor read the Notice of the Special Meeting.

Simon VanderWoude commented on the Bylaws revision processes.

Bill Russell shared that his work with this committee was mostly an educational piece and that the Bylaws are for the governance of three different areas:

- 1) The Corporation Members
- 2) The Directors
- 3) The Officers (Executive Team)

He continued that the Bylaws should support these groups by implementing policies that help them govern. The Board is to be broad supervision, and not there to micro-manage.

Discussion followed about a change to the process required for a member to be nominated for a Board position.

Glenn Gray and Wayne were thanked for their work on drafting these changes.

Eric Forseth noted that the meeting should read on the 3rd Monday----not Thursday, as it reads.

David Fillmore was thanked for his efforts in getting all the preliminary work done with the Bylaws and getting the ball rolling.

6:35pm—Simon VanderWoude entertained a motion to change the necessary signatures from 5 Board members to 3 for a nomination to the Board.

***Motion was made and passed to approve the Bylaws as presented with one exception:** to change the Board nomination process to only require 3 Board member signatures, instead of 5, as previously required.

There were 22 Yes votes—it was unanimous.

6:38pm—Ray MacDonald adjourned the meeting in prayer.

Respectfully Submitted,

Melaney Taylor, Corporation/Board of Trustee's Secretary