

# **Governing Documents Committee Minutes--Draft**

## **June 19, 2023 Meeting**

### **Via Zoom and Phone**

Committee Members Present: Andrea Sedlak (chair), Claudette Dirkers, Douglas Gill, Jewel Wieczorek, Leslie Everett.

Committee Members Absent: Morgan Squires

Landowners Present: Miriam Barker, Joe Bezotsky

CALL TO ORDER: 7:05 P.M. MST

#### **Review and approve minutes of the June 5 meetings—**

The Committee edited several small items in the draft minutes.

- **Jewel motioned and Claudette seconded the motion to approve the revised minutes of the June 5 meeting. Motion passed with unanimous voice vote (with Leslie abstaining, since she did not attend).**

#### **Committee members' reports on work done since the last meeting—**

Andrea developed the minutes of the June 5 meeting. This afternoon, Claudette made extensive comments as a Landowner on the Bylaws Amendments. Discussion noted that her several efforts to send to the info account did not appear in the Board emails.

#### **Reviewed Landowner Comments Received to Date**

Only Claudette submitted comments since the last GDC meeting. The Committee extensively discussed her thoughts about reworking the amendment that clarified the meaning of a “full” term in the term limits clause and about the edits to the proxy clause that she felt was not aligned with the requirements in Montana Law.

#### **Schedule for Upcoming Ballots and Mailouts**

The Committee reviewed the draft timeline for the Bylaw Amendments; the Ombudsman ballot activities; the Nomination mailing for the Directors Election; and the Annual Directors Election ballot activities. Noted several concerns: the close timelines of the Bylaws Amendments ballot mailing and the Ombudsman ballot mailing; the complexity of the mailings in order to ensure security checks; and the small number of Election Committee members available to work on anything. Andrea described the manual process that has been used to ensure precise accuracy of the ballot packets that get mailed. Jewel volunteered to help with the assembly and stuffing the weekend before the mailing. Leslie said she could possibly help.

In considering the timeline, the Committee observed that certain scheduled dates are on the heels of the July 4<sup>th</sup> holiday weekend and decided the dates (given below) for its next meeting, for the Q&A session, and for the Committee's debriefing immediately after the Q&A to address implications of any issues that Landowners raised.

The Committee suggested that a banner be put on the website about the Q&A session to alert Landowners. The calendar is now functional, but it's necessary to scroll down to see it and our Committee meeting tonight is not on it. In the past, meetings on the calendar had the details of the meeting on the entry—the agenda and how to join the meeting. If possible, see about adding those.

**Problem with Receipt of Messages to the GLA's info@ Account—**

Besides Claudette's problem with getting emails into the info@ account, described earlier, a landowner said she had submitted her nomination but the Board never received it. The Committee noted that nonreceipt of messages through the info@ account issue may be very general and could mean that the Board has not seen a number of incoming messages.

**Agenda Edits—**

Due to the lateness of the hour, the remaining agenda item (considering the Master Plan implications for revisions of the PRC forms) was tabled to the future, together with the revised Road Policy and the Resignation Recission policy.

**Landowner Comments—**

Attending landowners had no comments.

**Next Steps—**

For review at the Committee's next meeting, Andrea will compile all the Landowner comments into the Report to the Board on Landowners' feedback, along with the proposed version of the Excerpted Bylaws Amendments.

**Next Meetings—**

June 28: the Committee will review and revise the proposed Bylaw Amendments based on all Landowner comments; July 8: the Committee will host the Q&A session, immediately followed by its meeting to decide on any necessary adjustments based on Q&A input.

**Adjournment—**

**Leslie motioned and Doug seconded the motion to adjourn the meeting. Motion passed with unanimous voice vote.**

MEETING ADJOURNED 8:47 P.M. MST