

ENA Board Meeting

Thursday, April 19, 2018, 7-9 PM

Reed College, Elliot 416



Draft AGENDA

- 6:55 Sign-in** (5 minutes)
- 7:00 Introductions, name cards** (5 minutes)
- 7:05 Approval of the agenda** (2 minutes)
- 7:07 Review and approve minutes for January** - George Bengston. Intro comments:
- 7:10 Quarterly Treasurer's Report** (15 minutes)
- 7:25 Eastmoreland Golf Course – One Hundredth Birthday** - Billy McGee (10 minutes)
- 7:35 Draft 2018 Bylaws Final Draft and Options - Bylaws Task Force.** Board work session to discuss the changes proposed since the March meeting, and to consider motions: (35 minutes)
1. Motion or motions to consider member comments regarding bylaws.
 2. Motion to adopt the proposed 2018 Bylaws Revisions version xx to be placed before the membership for a vote. (Motion to adopt the proposed 2018 Bylaws Revisions version 3.0 to be placed before the membership for a vote. Any substantive changes to this version will require a special meeting and vote of the Board no later than May 7 to ratify and publish such changes.)
 3. Motion to confirm that the vote on the bylaws adoption will be included on the written ballot used for the election of Directors to the Board at the annual meeting to insure maximum participation and facilitate the counting of votes.)
 4. Motion to clarify voting privileges of the membership under existing bylaws. (For the ENA Bylaws now in place, and as requested by SEUL staff, ONI, and the City Attorney, it is the interpretation of the ENA Board that all categories of eligible members are understood to be persons over the age of 18, not other form(s) of legal entity. For any matter coming before the membership each eligible member may vote only once.)
- 8:10 2018 Communications Policy – Review of Recommended Draft** Kristiana Nelson and Committee. Motion to adopt 2018 Communications Policy as recommended by the Communications Committee. (10 minutes)
- 8:20 Committee Reports**
- **Tree Committee.** Planting, pruning, Survey; Tim Moore/ Catherine Mushel (5 minutes)
 - **Nominations Committee.** Update. Joanne Carlson/ Beth Warner (5 minutes)
 - **Elections Committee.** Motion to establish elections committee. (10 minutes)
Motion to establish elections committee to be called into service at the direction of the President. The elections committee is responsible for managing the registration of eligible voters at the annual meeting and responsible for coordinating the counting of votes. The chair will be an Officer of the Board- normally the Secretary.
 - **Communications Committee:** Kristiana Nelson/Andy Payne.
Report on old Eastmoreland email list and response. Recommendations to address misuse of the Eastmoreland.org website and email addresses. (15 minutes)
 - **Land Use Committee:** Land Use, HD Update; Rod Merrick (5 minutes)
 - **Reed College Place Committee** –Clark Nelson/Robert McCullough (5 minutes)
- 8:55 Wrap up and Comments**