

Proposed By-law change:

Current Article XV. *“Sec. 1. Amendments. These Bylaws may be amended by a two-thirds vote of the voting members present and voting at the Annual Meeting, provided the amendments were submitted to the members in writing at least one month before the date of the meeting.”*

Proposed Article XV. *“Sec. 1. Amendments. These Bylaws may be amended by a two-thirds vote of the voting members present and voting at the Annual Meeting, **or at a general member meeting called by the Board**, provided the amendments were submitted to the members in writing at least one month before the date of the meeting.”*

Rational: This amendment would allow the Bylaws to be updated at a general membership meeting called by the Board, in addition to the Annual Meeting in the spring, thereby allowing more flexibility for the Board of Directors.

Proposed Slate for Annual Meeting 2020

ELECTED OFFICERS:

Vice-President Community Relations (2020-2022)	Peggy Berry
Secretary (2020-2022)	Michelle Arostegui
Treasurer (2020-2022)	Dick Hattershire*

*Dick Hattershire has committed to 1 year of this 2 year term

ELECTED DIRECTORS (On Board):

Membership (2020-2022)	Leslie Merry
Public Relations (2020-2022)	Mary Robertson

ELECTED NOMINATING COMMITTEE: Off-Board Elected Position:

Deb Mustard-Gibson	2020-2022
Cynthia Hatton Tepe	2020-2022
Third Seat Committee	-OPEN-

This report is submitted by Nominating Committee Members:

Sandra Nearing - Co-Chair
Tonya Wilson-Wood - Co-Chair
Pat Bradley-Falke
Wendy Dyer
Laurie Fanning
Rebecca Morgann

Proposed Topics for Public Programs 2020-2021

To be presented to membership at the Annual Meeting May 2020

- **Social Justice**
Education Funding
School Funding Inequity
- **Government**
Campaign Finance Reform
Voter Engagement & Suppression
- **Environment**
Recycling - impact of recent Chinese decision/Amazon
boxes
Renewable Energy