Governing Documents Update February 23, 2019 Regular Board Meeting



Stakeholder Working Group

ASC Committee Chair
Covenants Committee Chair
ASO/ASC Task Force Chair
STR Task Force Chair
Finance Committee
Member Engagement Committee
Members at Large
Staff
Legal Counsel

Project History

Project Start – November 2014 Draft 1 – BOARD DRAFT 09/29/2015 Draft 2 – MEMBER DRAFT 01/24/2017 Draft 3 – BOARD DRAFT 06/01/2018

Change in General Legal Counsel to Sproul Trost, LLP

Draft 4 – Sproul Trost, LLP - 08/01/2018 Draft 5 – Sproul Trost, LLP - 10/24/2018 Draft 6 – Sproul Trost, LLP - 12/27/2018

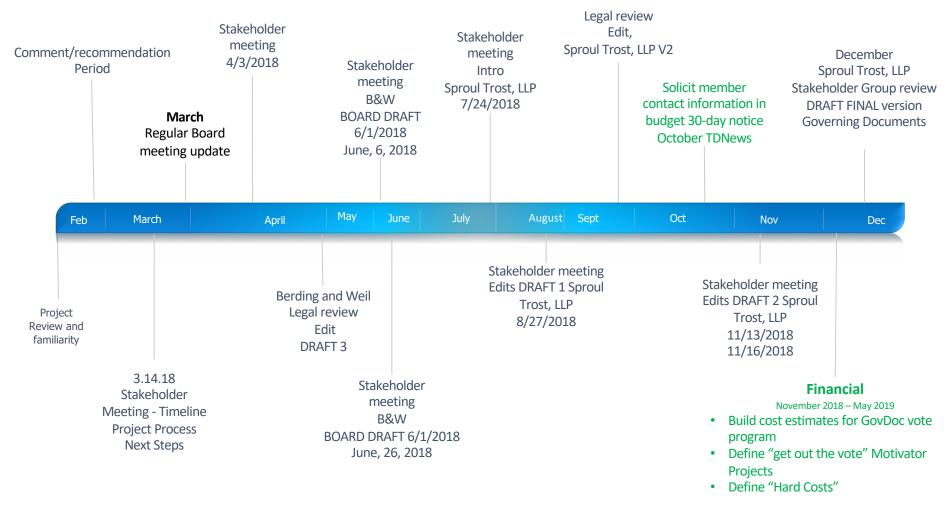
REDLINE Draft Bylaws and C&R's

Received – 02/06/2019

In-Progress – Sproul Trost, LLP Making revisions for Draft 7.

FINAL DRAFT

Draft Timeline Governing Documents Update 2018



Draft Timeline Governing Documents Update 2019 March 23 **Regular Board Post Vote Process** meeting September 1 Governance Rules TARGET: DRAFT FINAL version **May 18** 45 Day Vote **Governing Documents** Awareness Campaign **Regular Board Process begins** • Close loop with Membership Provided to the Board meeting Voting ballots drop on election results **DRAFT FINAL Engagement and** September **Governing Documents Communication Planning Period** Board Approval for release to **Regular Board Meeting** October 2018 – January 2019 the membership for 45 day approve 1st extension comment period period (Contingency) Jan 2019 Feb Sept Dec Jan 2020 March April May June July August Oct Nov 1st Extension Preliminary vote count period ends to determine March 2nd extension? extension needed? **Board Workshop** 45 Day Vote Period Ends April 27 **Ballot Count Process Regular Board** 30 day extension required meeting for (50% +1)? **DRAFT FINAL Governing Documents Board Comments Communication Period** February 2019 – October 2019 **Legal Process and Notifications**

July 2019 - September 2019 -

heightened communications

Note: Timeline anticipated to change with project process evolution

January 2019 - September 2019