

LCFD Board Meeting August 23, 2021 on Zoom Meeting Highlights

Present: Liz, John, Ollie, Daniel, Mark/Flicker

2021 Fall Camp

Discussion and decision not to hold in-person camp in Woodstock, CT (in agreement with unanimous Camp Committee sentiment). Discussion of possible virtual event.

Bylaws

Discussion about the goals for bylaws changes and what the board should propose versus leaving up to the membership to discuss. Decision to propose some key bylaws changes in section IV to LCFD membership for a vote this fall (changes in bold):

- A. The activities of LCFD will be managed by a 7 person board of directors elected by the membership. The term of office is two years, **starting on January 1st**, with three and four positions elected in alternate years.

- B. **Elections will be held at or within 60 days of the annual membership meeting.**
 - 1. **The board will hold elections by remote ballot. Reasonable effort shall be made to facilitate voting by all members.**
 - 2. The board or its designated nominating committee will propose **a slate of candidates from among the membership, which shall be composed of no more than 2/3 of one gender identity**, unless no other qualified candidates are available. Every effort will be made to achieve diverse gender identity and geographic representation on the board.
 - 3. **Members may nominate themselves or others by notifying the board at least 15 days before the annual membership meeting (the board may extend this deadline if necessary).**
 - 4. **If, at the time of the election meeting, there are no more nominees than open seats, the nominees are deemed elected and no vote is required.**
 - 5. **If the annual membership meeting cannot be held as scheduled, the board may determine an adjusted timeline for elections and term start dates.**

Current Board Members Continuing for Next Term

Executive session discussion about existing and prospective board members for the next terms.