

Ed! Board Meeting March 30 2026 - Special Meeting

Meeting called to order by Jen Lawson: 9:00

The President is not present, due to the Ed! Board not having a Vice President, a Chair pro tem will be elected.

Liz Morgan makes a motion to elect Jen Lawson as Chair pro tem, given Sheila Cloney's absence.

Brandon 2nds.
Motion Passes

Review Proposed Changes to Bylaws:

Section 5.1. Alliance Board

b. Eligibility: All members, in good standing and having fulfilled the requirements of membership, of the Alliance shall be eligible to serve on the Board. Each Board member will serve a term of three (3) years. Approximately one-third (1/3) of the authorized number of board members shall be elected each year at an annual meeting of Alliance members for terms of three (3) years each, from and after election, by a majority vote of Alliance members in attendance at the annual meeting, or by absentee ballot. The Board shall review Board member terms in Section 5.1 to determine if changes are needed to address the length of terms or the need for term limits every five (5) years, with the first review no later than February 1st, 2031. After the completion of two (2) consecutive three (3) year terms, one (1) year must elapse before the member is again eligible for re-election to the Board.

Section 5.2. Officers. The Officers of the Alliance Board shall be a President, Vice President, Secretary, and Treasurer

a. Election and Terms of Officers. The officers of the Board shall be elected from among its members at the first regular Annual Meeting following the Annual Meeting of Members held in each calendar year. Officers may be elected to successive terms. The Board shall review Officer terms in Section 5.2 to determine if changes are needed to address the length of terms or the need for term limits every five (5) years, with the first review no later than February 1st, 2031. provided, however, that no person shall serve as an officer for more than two (2) consecutive terms

Vote to Approve Proposed Changes to Bylaws

Jen makes a motion to approve the changes made to the bylaws regarding term limits.

Brandon 2nds.
Motion Passes

Meeting Adjourned: 9:07am