

Policy & Bylaws Committee Meeting Minutes from 04/26/2022

The policy committee met today, April 26th, at 12pm. Present were John McGowan, Stacy Lane, Amy Trueblood, Dave Diveley, and Katie Earnhart. The group discussed the following policies: Personnel Records, Separation from Service, Author Visit, Solicitation, Board Code of Ethics, and the Board Proxy Form

The solicitation policy has recommended changes mostly pertaining to the removal of the wording 'solicitation of signatures'. There was also wording added to provide a definition of solicitation that will be used for the rest of the document. Finally, removal of the liability waiver was recommended. The committee approved the recommended changes and will send them to the full board for approval.

Separation of Service had a few minor changes recommended. 1) Remove reference to business days under 3rd paragraph as we do not offer any business days as a leave option. 2) Add a hyphen in the word at-will in the first sentence of the Dismissal paragraph. 3) Rephrase the final sentence of that same paragraph to make more sense.

All other policies were reviewed with no changes recommended. All policies will be presented to the full board for consideration and approval at the May meeting.