EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: December 20, 2019

Time: 10:06 am – 12:04 pm

Members Present: Aaron Andres, Yvonne Fleener, Mairead Warner

SILC Council Members:

Staff: Steve Locke, Tracy Brown

Members of the Public:

Absent: Alex Darr

Recommended Full Council Discussion Topics:

AGENDA ITEMS

1. Meeting Called to Order.
2. Roll call was taken. Quorum was present.
3. Approval of Agenda

***Motion by Mairead Warner, 2nd by Yvonne Fleener to approve the agenda as presented. Motion carried. (Roll call vote: Yes ~ Aaron Andres, Mairead Warner, Yvonne Fleener)***

1. Public Comment
* None
1. Bylaw Revisions
* The committee went section by section and reviewed the current SILC bylaws.
* Steve inserted (in red font) the Kansas SILC bylaws for the committee to reference.
* Steve reviewed the Michigan Non-Profit Corporation Act in terms of any additional requirements that the State of Michigan would impose on our bylaws, and it doesn't look like there's any additional requirements beyond what is stated in the Guidebook for SILC Chairpersons, Members and Administrators.

Changes to include:

* First page header to read, Bylaws of Michigan Statewide Independent Living Council, A Michigan Non-Profit Corporation.
* Everywhere it says “Board of Directors” will be changed to Council/Council members.
* Replace “Corporation” with “Michigan SILC.”
* Section 4.02 language will be replaced with the Guidebook language, Page 37, Term of Appointment.
* Under Section 4.12 include language regarding Robert’s Rules of Order.
* Under 5.105, create and update financial policies that helps ensure the assets of the organization are protected.
* Steve will make the appropriate changes and send it back out to the committee for comment.
* Staff will be setting up another meeting to review the changes that were made and to include Kansas SILC language where appropriate.
* Steve’s recommendation is to send the final draft revised bylaws to the Attorney General’s Office for final review prior to Council approval.
1. Public Comment
* None

Meeting adjourned.