



PLBRA Special Meeting Agenda
Sunday January 29th, 2023
7:00 pm
Zoom Meeting ID: 858 215 9044
Or click [HERE](#)

1. Greeting and Meeting Opening
 - a. Called to order at: 7:07pm
 - b. Nicole reported that Kirk Henry had tendered his resignation from the Board.
 - c. Members Present: Bob, Angela, Mark, Nicole, Ramiro, Angie, Tobi
2. Bob moved to adopt the Bylaws amendments as distributed in email to the Board.
 - a. Mark Seconded
 - b. Nicole objected, on the ground that the motion was out of order because he did not follow the language on the special agenda proposed for this meeting. Bob overruled the objection, ruling that the proposed amendment fell within the noticed purpose of the meeting. Nicole appealed the ruling of the chair.
 - c. The appeal did not receive a second, and therefore failed.
 - d. Discussion: Bob explained that the purpose of the Bylaws changes including authorizing the solicitation and return of ballots via electronic means, and addressing the threshold for election in case a quorum was not achieved. Bob explained the proposed threshold is the lower of (a) 60% of all votes cast or (b) 30% of all members eligible to vote. The first threshold was chosen to exactly match the previous threshold in the event votes received were exactly enough for a quorum.
 - e. The vote passes 6-0-1 with Nicole abstaining
 - f. Ramiro asked for next steps
 - i. Bob stated that the next step is to send an email blast "last call". Nicole asked him to write the language. Nicole sent one Saturday and Angela sent one today. Bob still wants to do it again.
3. Express Authorization to take certain actions by electronic means
4. Procedures and Rules for completing an election of directors in the event that an annual meeting is not attended by a quorum.
5. Public Comment- none
6. Good of the Order- none

7. Adjourn:

a. Mark motioned to adjourn. Angela seconded. Meeting adjourned at 7:15pm