

Empire Meeting Minutes  
June 21, 2017  
Special Meeting

Members Present: Ken Clark, President, Joe Crocco, Vice-President, Holly Jacobs, Kara McElroy, Secretary, Lynn Edens, Leslie Lafferty Jorritsma and Jay Russell

A discussion came up about abolishing term limits. The first option was to have a super majority plus 1, as stated in Holly's original rewrite. Lynn suggested we would eliminate Section 5.2, term limits, but directors would still need to run for reelection. Ken suggested we put a vote between Option 1 and Option 2 to put out to members.

Votes-

Option 1-Leslie Lafferty Jorritsma

Option 2-Holly Jacobs, Lynn Edens, Joe Crocco, Jay Russell and Kara McElroy

On the ballot the members will need to vote separately on each section.

Lynn will be writing a draft for the board to review. Lynn to send out wording changes for the ballot. Kara will develop the ballot and send out to membership and return to her. Time deadline will be 7/1-7/15. Letter of explanation of what we are doing. (Lynn)

Joe made a motion that we will attend Empire Farm Days for marketing purposes per cost estimates, an email vote by board will be made once final costs are determined.

Motion to adjourn, all in favor.