

**APPROVED MINUTES OF THE MEETING
LIFSPRING BOARD OF DIRECTORS
March 8, 2022**

PRESENT

Susan Poretz, President
Natalee Rosenstein, Vice-President
Maureen Bybee, Secretary
Peg Nau, Treasurer
Laura Phillips, Registrar & Task Force for Online Learning
Susan Davis, Membership Coordinator
Susan Krompfer, Program Support Coordinator
Colleen Greco, Co-Coordinator of Events and Services
Maureen Huben, Member-at-Large and Events & Services Co-Coordinator
Lee Gable, Member-at-Large and Class Managers Coordinator
Anne Miller, Member-at-Large
Leslie Surprenant, Member-at-Large
Leeanne Thornton, Lifespring Member and Saugerties Town Board Liaison to the Senior Education Commission.

ABSENT

Connie Cuttle, Coordinator of Curriculum Committee
Diane McDowell, Member-at-Large

Susan P. called this regularly scheduled online meeting of the Board to order at 9:30 a.m.

- A. Approval of Minutes: February 8, 2022, and Special Meeting, February 22, 2021
 - a. **MOTION** to approve the Minutes of February 8, 2022 was made by Colleen and seconded 2nd by Susan K. Corrections to attendance were noted and accepted. **MOTION TO APPROVE** as amended **ACCEPTED** unanimously.
 - b. **MOTION** to approve the Minutes of February 22 was made by Peg and seconded by Colleen. Corrections to attendance were noted and accepted. **MOTION TO APPROVE** as amended **ACCEPTED** unanimously.
- B. President's Report and General Updates:
 - a. See attached report to the Board from Susan P.
 - b. Susan deferred discussion of the meeting with WJC's new Executive Director Rahel Gruenberg on Thursday 2/24/22 to later in this meeting under new business
- C. Old Business
 - a. By-Laws Committee Report
 - The report was delivered by Laura. (See attached) Laura reviewed additional proposed changes to the Bylaws since the February 22 Special Meeting of the Board. (See attached table) The three

additional changes as described were approved by consent of the Board.

MOTION by Colleen with second by Susan K. to circulate the final by-laws document including all amendments to the Board in an email after this meeting and to authorize a vote to approve the final document via email by March 15. **MOTION APPROVED** without discussion.

- b. BARD's LLI Interface --Diversity Committee Event
A report on behalf of the LS attendees (Natalie, Leslie and Connie) was provided by Natalee. Natalee proposed including a fuller report at next month's Board meeting. There were 8 LLI's represented at the event. Each LLI presented a short report of their work to address diversity in membership and governance. The meeting included a presentation and discussion of "implicit bias" which was informative and will be part of the group's report at the April Board meeting.
- c. Space Sub-Committee Report (see attached). Susan P reported that since Connie was unable to attend today's meeting she has asked to table the discussion of available space for LS fall classes until the April 5 Board meeting. The Board agreed without discussion.

D. New Business

- a. Thank yous for our presenters – Laura reported that our multiple past motions regarding gifts for presenters are almost impossible for her to carry out. She described the existing policies as follows:

Presenters have the following membership perks: Those presenting a 6 week course in the fall of each year may register without charge for courses in the spring term of that Lifespring year. They will also receive a full year of free Lifespring membership (including both fall and spring terms) for the next academic year. Those presenting a 6 week course in the spring term will receive a free year of Lifespring membership (including both fall and spring terms for the next academic year. October 9, 2018.

One and two session presenters from the Winter 2020-2021 presentations, the February 2021 mini session, and Spring 2021 shall receive a free guest membership to attend courses in the Fall of 2021 since these will be on Zoom. In addition, since this may create a desire for these presenters to take classes in Spring 2022 after attending the Fall Zoom courses, an offer of a one-time half

year membership for \$25 will be offered to these presenters. This offer is for ten presenters, and any of the presenters from the Healthy You course (7 including the Coordinator) that may indicate an interest and attend Fall courses. June 8, 2021

Beginning in Spring 2022 the Board of Directors will allow presenters of full courses to register as guests for any open courses in the same semester they are presenting. Nov 9, 2022.

- i. Laura made a **MOTION** with a second by Colleen to rescind the policy of June 8, 2021 (See above). **MOTION carried** unanimously without discussion.
 - ii. Laura also made a **MOTION** with a second by Anne that for the Spring 2022 semester only, those presenters covered by the June 8, 2021 policy, 2021-2022 Winter Presenters, Mini Course 2022 presenters, and all Spring 2022 presenters will be invited to register for unlimited enrollment courses with no fee. **MOTION carried** unanimously without discussion.
 - iii. Laura made a final **MOTION** with a second by Diane that Lifespring shall form a committee to formulate a proposal for rewarding our presenters in the future, to be presented to the board for approval by the May 10 Board Meeting. With 2nd by Diane. **MOTION APPROVED UNANIMOUSLY.**
 - iv. Anne, Leslie, Laura, and Susan Davis volunteered to serve on the committee. Anne agreed to convene the committee.
- b. Laura reported that she and Peg will resume their research into the possibility of using credit cards for membership fee payments to LS.
 - c. WJC Facility for the Fall –Susan P emphasized that the following information is not to be shared or discussed beyond the members of the Board.
Laura, Susan D and Susan P met with Rahel Gruenberg, the Executive Director of the WJC on Feb 24 at 2:00 p.m. Laura provided Rahel with the existing agreement between LS and WJC and the LS calendars for 2022 - 24 prior to the meeting.

The discussion included these topics and concerns:

WJC's efforts to repair the significant water damage from the recent ice storm and to simultaneously upgrade the space. As of 2/24, the WJC had no time line for when the repairs and renovations would begin or how long they might take.

Future Covid protocols will be required by the WJC including, social distancing, masks, proof of vaccination, etc. The impact of these on LS was explored.

Security concerns and requirements of the WJC including opening the locked front door were included in the discussion

Most importantly, the WJC's Family school is now operating on Wednesdays beginning at 3:00 p.m. This raises the question of whether LS can make adjustments to the class schedule to accommodate the WJC's new schedule. Changes in class times, number of classes, changes in days of classes were all part of the exchange.

Laura P. added information regarding the process of changeover from LS use to WJC use.

Susan D. added that Rahel was well informed and would support a continued relationship with Lifespring. Susan D also elaborated on the burden of maintaining security for the WJC.

There will be a follow up meeting on March 14.

Following discussion, it was agreed that the LS Board is supportive of continuing a relationship with the WJC. Members spoke to their willingness to abide by WJC Covid protocols and to change in person class day or times or number of classes if needed bearing in mind the consequences of any change.

- d. Susan D. suggested that an agreement to the COVID protocols in place at the time be added to the spring 2022 registration form for in person classes whether at WJC or another location. Susan P asked Susan D, Susan G and Laura to collaborate on the wording of the agreement.
- e. Susan Krompier shared that Irene Rivera Hurst, a long time LS presenter, recently lost her daughter. Susan P. announced that condolences from the Board have already been sent to Irene.
- f. Annual Meeting: Colleen Greco reported that the search for live musical entertainment continues. Phyllis from the Curriculum Committee has reached out to several groups one of whom offered to provide a recorded performance. Simultaneously and confidentially, Susan P has broached the idea of presenting for LS to Mikhail and Giles who recently retired professionally. They are considering and we await their reply as well. Colleen and the committee are seeking live musical presentations rather than a recorded presentation. Suggestions to Colleen are welcome.

- E. A **MOTION to adjourn** was offered by Laura with a second by Susan K. **MOTION was approved** unanimously. The meeting adjourned at 10:45 a.m.

Maureen G. Bybee,
Secretary

NEXT MEETING:

April 12, 2022 (on zoom) at 9:30 am

**AGENDA
BOARD OF DIRECTORS
March 8, 2022**

A. Minutes: February 8, 2022, and February 22, 2021 - Special Meeting

B. President's Report and General Updates:

Meeting with WJC new Executive Director Rahel Gruenberg on Thursday 2/24

NOTE: The format will be changed for **today's** meeting and some items from the Board Reports will be covered under New Business

D. Old Business

1. By-Laws Committee Report
2. LLI interface --Diversity Committee Report
3. Space Sub-Committee Report

E. New Business (Looking Forward)

1. Thank you's for our presenters
2. WJC Facility for the Fall: Yes, No, Maybe?

NEXT MEETING:

April 12, 2022 (on zoom) at 9:30 am

REPORTS TO THE BOARD FOR MARCH 8, 2022

PRESIDENT:

What a strange sensation, to wit: to be charting new territory at this point in my life and working from a quicksand base. The last time that I was in a similar position, I ended up sleeping in a canoe rather than going ashore over quicksand and possible to more quicksand, to set up camp for the evening!

However, the constancy of the Registrar and Task Force, the Curriculum and Publications committee and their chairpersons have provided much needed and appreciated stability for Lifespring.

Looking ahead, I want to report that I (and two others-Susan D and Laura) met with Rahel Gruenberg, the new WJC Executive Director on February 24th and we have a follow-up meeting scheduled for March 14th. I will go over the details at our upcoming Board meeting on Tuesday, March 8th.

In closing, I would like to share with you some of the emails that I have received from our members that “warm my Lifespring heart.”

The first two were received on March 3, 2022

To all of the Lifespring staff:

My membership and your presentations have been life changing for me in a world that has changed so drastically. I am deeply grateful for your hard work and all that you have shared to enrich the lives of so many.

Thank you so much. Mary Tyler

and from Mary Alice Lindquist: Thank you, Susan, and all the committee members....



The next note was sent to the Registrar on Feb. 9th and Laura shared it with me. It was intended for Anne Miller. Donna, a non-member, said:

Anne,

Just want to thank you again for all the work you do! I found out about Lifespring from a neighbor in Kingston who used to teach in Saugerties. The 2 programs I attended were super informative. I hope to catch others in the future.

Thanks, Donna

Respectfully submitted by Susan Puretz, President (but not for life).

VICE PRESIDENT:

No report

Natalee Rosenstein

TREASURER:

REGISTRAR and On-line Task Force Report:

The registration for the March 2 Winter Presentation Water Keeps Time: A History of the Esopus Creek, was 139. I upgraded the Zoom license to 500 participants for \$50. The total attendance was about 96.

Registration and Attendance for the February Mini classes - 148 total
97 were members and 51 were guests

Course Name	Registered	Feb 2	Feb 9
Magic of Rocks Goats & Time	81	65	60-63
Office of Aging	31	22	21
Restorative Justice	32	25	15
Jon Bowermaster	89	64	57

TASKFORCE:

The Taskforce has met and divided up the hosting duties for the Spring 2022 semester. Hosts are a limiting factor in the number of on-line classes we can present. All hosts are already in charge of 2 or 3 classes out of the 9 we are offering and hosts and cohosts are not always able to take the courses they would prefer to take themselves. We are still in need of more people to train as class hosts to take full charge of both the email and Zoom portions of our on-line courses.
Laura Phillips

STANDING COMMITTEES

CURRICULUM:

The Curriculum Committee has begun flexible planning for the Fall 2022 semester. We expect to offer some classes online and some in-person courses. To date we have identified 9 presenters who have agreed to offer either in-person or online courses for

Fall 2022, three of whom are able to do online only, four of whom will move to online if needed due to resurgence of Covid. We are awaiting replies from the remaining two. The Committee is also actively reaching out to various musical groups so that we can offer a “course” of opportunities to come together and enjoy together.

Our current expectation is that on-line offerings will be offered on one day and in-person courses on another. In light of the report on the repairs needed at the WJC, it will be necessary to request a decision by the Board on how to proceed regarding use of space by mid-April at the latest.

Finally, we have been successful in setting up three outdoor courses which will begin in September- Tai Chi, a four-week walking/nature course. And,, in collaboration with Maureen Huben, we have added a second walking/nature course provided by the Woodstock Land Conservancy for the Spring 2022 semester.

Connie Cuttle

EVENTS and Services nee EVENTS and HOSPITALITY:

Working with Connie Cuttle, I have scheduled two walks through the Woodstock Land Conservancy for May 13 and June 9.

Maureen Huben

AND:

1. Lee Gable asked a local Bard graduate who plays classical piano music if he could play for our members. Unfortunately, he will not be available on May 25. (Thank you, Lee, for your assistance.)
 2. On Susan P.'s recommendation, I have been in communication with Phyllis Clarke. She has begun contacting local musicians who might be willing to volunteer as the musical entertainment for our Annual Meeting. So far she has asked two musicians, neither of whom will be available on May 25. She's in the process of asking two others.
- Colleen Greco

MEMBERSHIP:

I am delighted to know of the depth of our “INTEREST LIST”! I think this is due largely to the fact that we opened our Winter Season Presentations and Events to everyone and advertised them broadly with a good response from the media outlets and even some Facebook groups and organization newsletters. In addition, Lifespring is now linked to a new “Community” page that appears on the redesigned website of the Saugerties Public Library.

As you all know, we do not take in any new members for the spring term so the action on that front has slowed. Classes are for members only except for a list of eligible presenters.

We will continue to communicate with current and past members as well as the Interest List folks when we edge into full Spring and have sorted out the anticipated date and process for Fall '22 membership and course registration.

Thanks to everyone who has helped spread the word about Lifespring!
Susan Davis,
Membership Coordinator

PROGRAM SUPPORT:

No report
Susan Krompfer

MEMBERS AT LARGE:

No reports

AD HOC COMMITTEES

AV

Nothing from AV.
Rich Davis

CLASS MANAGERS:

No report for March..
Lee Gable

PUBLICATIONS COORDINATOR:

Spring Course Catalog

The Catalog is going to Graphics this week; still awaiting final presenter approvals, and description for the Woodstock Land Conservancy course (all of which will surely be complete by the time of the board meeting). Catalog to be posted online March 14th.

Lifespring newsletter, News & Views

I'm working on it. Hopefully, it will go online for the second week of the semester.

Flyers

No flyers at this time.

Website

Susan D continues to coordinate with David Cartmel in keeping items posted to the vault.

Many thanks to Anna Landewe for "turning on" and "turning off" the online registration for various things. At the request of Susan D, the ByLaws will be added to the Structure section of the website this week.



Snowdrops hoping for spring

Susan Greenstein

OTHER REPORTS

Moving Forward:

The Moving Forward Committee has not met and has no report.

Respectfully submitted by Natalee Rosenstein, Vice President and chair of the Moving Forward Committee

SEC (Senior Education Committee)

The members of the Senior Education Commission continue to review and accepted the Lifespring approved monthly Board meeting minutes. The minutes are then put on file in the Town of Saugerties Freedom of Information file in Town Hall. To comply with Local Law 1, April 2018 and the SEC guidelines for 2022, the members of the SEC will review the proposed ByLaws changes after the Lifespring Board has approved a final version and before they are sent to the LS Membership for a vote. The SEC will notify the Lifespring Board when the review is complete and submit written notification of the review to the Town.

Susan Davis, SEC Chair
March 8, 2022

Nominating Committee Report

The following letter is serving as the Nominating Committee report as per Natalee's instructions.

Dear Lifespring Member:

Once again Lifespring will be holding the annual election for Officers and other Board members electronically. This year we will be electing the President, Secretary and three Members at Large. A brief description of these positions is included at the end of this email. The current President, Secretary and two Members at Large have agreed to run again for their positions. We are appreciative of their ongoing commitment to Lifespring. The third Member at Large is prevented by term limits from running again and is a vacant position.

In order to promote participation of as many members as possible as well as to insure the leadership of Lifespring for years to come we are encouraging any member who wishes to submit her or his name for nomination to do so. ALL positions are open for nominees. If you are interested in being considered for one of these positions or would like to nominate another member who has agreed to have her or his name submitted please contact me at registrar@lifespringsaugerties.com. You will be contacted by a member of the Nominating Committee for further discussion. THE DEADLINE FOR SUBMITTING NAMES IS MARCH 18th.

Here is a brief description of the positions up for election:

PRESIDENT-oversees the Board of Directors, appoints the heads of the standing committees and is responsible for communicating with and representing the organization to the public.

SECRETARY-is responsible for the accurate recording of Board meetings and fully participates in Board activities.

MEMBER AT LARGE-is a full voting member of the Board of Directors and may volunteer for or be asked to participate in various committees. The **MEMBER AT LARGE** position is often an "entry level" opportunity for members to join the Board.

You may see a complete list of people currently serving on the Board of Lifespring by looking at the website under Structure:

<https://www.LifespringSaugerties.com/leadership.html>.

We hope to hear from you soon!

Regards,

Natalee Rosenstein, Vice President and Chair of the Nominating Committee

Space Subcommittee Report to the Board

Since its inception, in comparison to other Lifelong Learning Institutes, a significant attribute of Lifespring is purposefully reflected in its name -Lifespring: Saugerties Adult Learning Community. Lifespring has embodied this dual goal from its first year – offering educational opportunities and providing its membership with time, a location and events to come together to enjoy a sense of community, relatedness and fellowship with one another. The organization’s tenancy at the WJC has enabled Lifespring to achieve both goals, providing us with sufficient space to bring all our members together at one time in classrooms and providing space for a hospitality room as well.

While wanting to continue with that relationship at the WJC, and also aware of how the fluidity of the covid pandemic has changed many things, the Space Sub-committee was created by motion at the February, 2022 Board Meeting and was charged with “investigating other possible venues for Lifespring classes and events.”

The four members of the space subcommittee – Susan Davis, Peg Nau, Diane McDowell and Connie Cuttle- have been actively contacting venues in and around Saugerties. Susan Davis is the liaison to the Saugerties Library which has agreed to allow us the use of the community room as well as the library’s “back yard” if we are looking for outdoor space. She has also spoken with a contact with the Orpheum Theater. Peg Nau secured the use of the Cantine Pavilion for an outdoor Tai Chi course which will begin in September; she clarified that the Senior Center Community Room is used five days a week during the day. **Note:** Donlan Hall above the Saugerties firehouse is available only for use as a basketball court. The conference room at Cantine Field has been rented by an external organization on a long-term lease. Should Lifespring wish to use it, we would have to enter into a rental agreement with that organization.

Diane McDowell is the liaison to the Methodist Church and is awaiting a meeting of the church council on our possible use of space in the fall. Space at the Methodist Church will be limited as there is a full day, five day a week daycare program on site that will continue in the fall.

Likewise, Connie Cuttle has spoken with Kirk Reinhardt, the Superintendent of the Saugerties School District, regarding use of space at the Mt. Marion school which is scheduled to close at the end of the school year. Mr. Reinhardt said the current Pre-K Program at the school will continue in the fall. He was open to the possibility of Lifespring using the space, but stated that final decisions have not yet been made regarding how the building will be used moving forward; he will contact her when there is a final plan. (**Note:** A January 12, 2022 report in Hudson Valley 1 confirmed that the school would be used as a Pre-K Hub and further indicated space would be used for district offices.)

Trinity Episcopal Church’s Senior Warden is bringing to the church’s Vestry our request to use the nave and/or parish hall. He indicated that he expected the Vestry to approve our request. There is a large parking lot to the side of the church. Connie has spoken as well with the building manager of the combined St. Mary’s, St. Joseph’s and St. John’s Catholic parish. Like the Methodist Church, both St. Mary’s School on Cedar Street and

St. Mary's Hall are used five days a week for a thriving day care center that begins at 7 am and ends at 6 pm. There is a parish hall at St. John's located on 212 that we could use for a large gathering as it seats between 80-100 people. St. John's also has two small classrooms (15 people per) we may be able to use. The facilities manager is double checking their availability as well a third small room and will provide an update by the end of next week. Cost would be \$125 a week per room for a classroom. (Note: This may be negotiable.) The church would also require a minimum of \$2M liability insurance naming the church and the premises to be used. The site has parking and is handicap accessible.

The subcommittee is also in the process of reaching out to St. Paul's Lutheran Church in West Camp through a parishioner who is a member of the Curriculum Committee.

With the exception of the Mt. Marion school (see notes above), we have yet to identify a location in, or in close proximity to, Saugerties that will enable Lifespring to offer in-person classes that bring together all members in one place as it has at the WJC.

Respectfully submitted,

Connie Cuttle

Bylaws Committee Report for board meeting 3/8/22.

A Special Board Meeting was held on Tuesday February 22 at 9:30 am, specifically to discuss the changes proposed by the Bylaws Committee and to make further recommendations. The draft minutes of that meeting were sent out along with the Board reports for approval at today's meeting.

The Bylaws Committee met again on Friday, March 4 and made further revisions to the Proposed Bylaws, which were suggested at the February 22 meeting. They are listed on the following pages for discussion at our meeting March 8:

Town Law #1 requires that the SEC approve the Lifespring bylaws changes and we need to include that extra step in our timeline. We will ask the Board at the March 8th meeting for permission to circulate the final by-laws document in email after the meeting and to authorize a vote to approve the final document via email. The bylaws proposal will include the changes from all Board meetings in one comprehensive document. This will be sent out in email by March 12th with a deadline to vote by March 15.

We can then ask the SEC to review and accept the Lifespring approvals and have the bylaws ready to submit to the membership in ample time. If the Lifespring Board final vote on the bylaws isn't taken until the regular April 12 Board meeting, the SEC won't receive the minutes until they are approved by the Board at the May 10 meeting, which would be outside the required 30 day advance notice period to distribute them to members.

Laura Phillips, Chair
Maureen Bybee
Susan Davis
Diane McDowell

**ADDITIONAL PROPOSED CHANGES TO THE BYLAWS
SINCE SPECIAL MEETING OF THE BOARD ON 2/22/2022**

CURRENT	PROPOSED CHANGES	RATIONALE
<p>LIFESPRING: SAUGERTIES ADULT LEARNING COMMUNITY BYLAWS as Amended May 29, 2019</p>	<p>LIFESPRING : SAUGERTIES ADULT LEARNING COMMUNITY BYLAWS as proposed by the 2022 Bylaws Committee</p>	
<p>ARTICLE V BOARD OF DIRECTOR MEMBERSHIP</p>		
<p>Section 5: Removal Of An Officer Or Member Of The Board</p>	<p>Any officer or member of the Board whether elected or appointed may be removed by a 3/4 vote of the Board at a scheduled meeting with a quorum present.</p>	<p>Addition of the section was suggested at the Feb 22 discussion. This addition allows the Board to remove an officer or Board member if he/she is no longer able to perform the duties of their office, for any reason.</p>
<p>ARTICLE V – BOARD OF DIRECTORS MEMBERSHIP</p>		

<p><i>Section 1 – Board of Directors Membership</i></p> <p>The Board of Directors shall consist of a maximum of 15 members of Lifespring. Those serving on the Board will be: four Officers: (President, Vice President, Secretary, and Treasurer), the Registrar, the Coordinators of the five Standing Committees, and five Members-at-Large. The immediate past president will serve <i>Ex-Officio</i>.</p>	<p><i>Section 1 – Board of Directors Membership</i></p> <p>The Board of Directors shall consist of 15 members of Lifespring. Those serving on the Board will be: four Officers: (President, Vice President, Secretary, and Treasurer), the Registrar, the Coordinators of the five Standing Committees, and five Members-at-Large. The immediate past president will serve as a non-voting <i>Ex Officio</i> member of the Board.</p>	<p><i>Ex Officio</i> membership usually includes the right to vote. This impacts the quorum required to do business as well as the number of votes required for actions by the Board.</p>
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<p><i>Section 2 – Nominating and Election Committee</i></p> <p>The President shall appoint a Nominating and Election Committee of at least three members with the approval of the Board. The Nominating and Election Committee shall select a slate of Officers and Members-at-Large for election at the Annual Membership Meeting. Said slate will be presented to the Board for their approval. The slate will be sent to the membership prior to the Annual Meeting. At the Annual Meeting the Nominating and Election Committee shall conduct the election.</p>	<p>ORIGINAL PROPOSAL 2/2/22</p> <p><i>Section 2 – Nominating and Election Committee</i></p> <p>The President shall appoint a Nominating and Election Committee of at least three members with the approval of the Board. The Nominating and Election Committee shall select a slate of Officers and Members-at-Large and present the slate to the Board for approval.</p> <p>Additional nominations for officers and members-at-large may be submitted by any Lifespring member and shall be included in the slate of nominees provided that the person nominated agrees to stand for election.</p> <p>Nominees will be voted on by the membership, in accordance with Article III Section 4.</p> <p>SEE BELOW FOR AMENDED PROPOSAL</p>	<p>Allows for voting prior to Annual Meeting and includes statement that members may make additional nominations.</p> <p>Question arose regarding listing of other nominees on the “slate.”</p>
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	<p>AMENDED PROPOSAL 3/8/22</p> <p>The President shall appoint a Nominating and Election Committee of at least three members with the approval of the Board. The Nominating and Election Committee shall select a qualified slate of Officers and Members-at-Large and present the slate to the Board for approval. Nominations for Officers and Members-at-Large may be submitted by a Lifespring Member to the Nominating Committee and qualified nominees shall be included in the slate presented to the Board, provided that the person nominated agrees to stand for election. Additional names may be written-in on an election ballot, or nominated from the floor at an in-person meeting. Nominees will be voted on by the membership in accordance with Article III Section 4</p>	
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