

**MINUTES**  
**MORE Executive Committee Meeting**  
*Friday, March 3, 2023*

**Present/Attending:** Shelly Rae (SA), Joleen Sterk (ME), John Thompson (IF), Karen Furo-Bonnstetter (WO), Allison Lutz (TL).

**Also Attending:** Lori Roholt, Bridget Krejci, Joanne Gardner.

**Absent:** None.

**CALL TO ORDER:**

Rae (SA) called the meeting to order at 10:03 am.

**ESTABLISH A QUORUM:**

Rae (SA) established a quorum was present.

**CERTIFICATION OF COMPLIANCE WITH  
OPEN MEETING LAW:**

Certification of compliance with open meeting law was confirmed.

**AGENDA:**

*Furo-Bonnstetter (WO) moved to approve the agenda. Sterk (ME) seconded. Motion carried.*

**MINUTES:**

*Thompson (IF) moved to approve the minutes from February 3, 2023. Furo-Bonnstetter (WO) seconded. Motion carried.*

**2023 MORE BYLAWS REVISION PROCESS:**

Roholt noted that the last review of the bylaws was completed in 20221. The bylaws of MORE state the bylaws are to be reviewed every 2 years. There have been different ways of handling the review. Sometimes the MORE Executive Committee has reviewed them, and other times, a bylaws review committee convened to review them and make a recommendation to MORE Directors Council.

Sterk (ME) noted that the bylaws seem fine and suggests soliciting feedback from the Directors Council. Other committee members agreed. It provides the opportunity for all MORE members to review them.

It was noted that the most recent edits to the bylaws were to push attendance and the voting requirements. As virtual meetings have evolved with Zoom, attendance has not been a concern.

Roholt noted that as she meets with new directors, they review the MORE participation agreement and all other documents. The bylaws describe how the organization works.

It was suggested that Roholt send out the MORE bylaws now asking directors to review and email concerns to the chair or address at the March Directors Council meeting. Directors are encouraged to review the bylaws prior to the Directors Council agenda being sent.

The MORE Directors Council meeting in March would provide an opportunity for members to ask questions, and consider items such as weighted votes, and the decision making body. Roholt noted that the bylaws haven't been updated since MORE began with 20 directors. Now that it is up to 50 directors, is it time to consider the decision-making body being reduced from 50 directors.

Roholt will send out the bylaws and the participation agreement within the next day and encourage directors to review and bring questions to the March Directors Council meeting.

**ADJOURN:**

*Sterk (ME) moved to adjourn at 10:24 am. Furo-Bonnstetter (WO) seconded. Motion carried.*

Joanne Gardner, Recorder