

Bylaws and Rules Committee Meeting Minutes

Meeting Date: July 6, 2025

Meeting was over Zoom.

Called to order by Interim Chair Kyle Davis at 3:01pm ET.

Present: Kyle Davis (IC), Andrew Kolstee, Dr. Chuck Moulton (VC), Bryce Thon (A1), Paul Darr, Michael Seebeck (S), Rob Latham, Data Logan, Amanda Griffiths, Silvia Arrowwood, Geoffrey Neale.

Absent: None

Vacant: Alternate #2. Upon resignation of Harlos at the 6/29 meeting, per the Bylaws, Article 11, Section 5, Seebeck moves from Alternate #1 into the vacancy and Thon moves from Alternate #2 to Alternate #1. Alternate #2 is slated to be filled by the LNC at their July 13 meeting.

No guests.

Davis passed gavel to Moulton (VC).

1. Chair Nominations:

- Moulton self-nominated
- Darr nominated by Griffiths.
- Technical difficulties with Darr Zoom connection caused him to drop before accepting nomination.
- Moulton moved to lay Chair nominations on the table, objected to, withdrawn.
- Moulton moved to lay Chair and Vice-Chair nominations on the table, passed without objection.

2. Discussion of meeting frequency:

- a. Moulton moved to meet every two weeks on Sunday 3-5pm ET starting July 13. Passed without objection.

3. Chair Nominations Resumed:

- a. Darr Zoom connection restored, accepts nomination.
- b. Debate Q&A of candidates by committee members.
- c. Roll call Vote:

Arrowwood	Moulton
Darr	Darr
Davis	Darr
Griffiths	Darr
Kolstee	Darr
Latham	Darr
Logan	Darr
Moulton	Moulton

Neale	Moulton
Seebeck	Moulton

- Darr elected Chair, 7-3, 0 NOTA

Moulton passed gavel to Darr(C).

4. Taking up of Proposals from past committee report as polled by members. Noted in discussion that means they can be taken up later for amendment if deemed necessary.
 - a. Proposal #1: adopted without objection
 - b. Proposal #2: adopted without objection
 - c. Proposal #3: adopted without objection
 - d. Proposal #4:
 - Moved to adopt without objection, objected, debate
 - Moulton moved to postpone definitely to next meeting to allow offline debate and amendment. Passes without objection.
 - e. Proposal #6: adopted without objection. *(Note that this proposal would allow the LNC to appoint ten alternates to this committee the future, may need to revisit that.)*

Darr passed gavel to Moulton and had to leave the meeting. Thon now voting.

- f. Proposal #14:
 - Moved to adopt without objection, objected, debate
 - Roll call Vote:

Arrowwood	No
Davis	Yes
Griffiths	Yes
Kolstee	Yes
Latham	No
Logan	Yes
Moulton	No
Neale	No
Seebeck	No
Thon	No

- 4 Yes, 6 No, motion FAILS

- g. Proposal #15:
 - Moved to adopt without objection, objected, debate
 - Roll call Vote:

Arrowwood	Yes
Davis	Yes
Griffiths	Yes
Kolstee	Yes
Latham	No
Logan	Yes

Moulton	Yes
Neale	No
Seebeck	No
Thon	Abstain

- 6 Yes, 3 No, 1 Abstention, motion passes

5. Discussion of Future meetings with Zoom. Deferred to List. Post-Meeting Seebeck set up Zoom for July 13, sent to list.

Meeting adjourned at 4:46pm ET.

For the Committee,
Michael Seebeck, Secretary
July 7, 2025