

## From the Rules and Elections committee Revision Recommendations for VNC Bylaws

1. The VNC Bylaws include mechanism for changing them. So, whatever is passed, although it would be nice if it lasted many years, can be changed if it doesn't work. What we have today is not working, so the Rules and Elections Committee decided to propose significant changes.
2. **Area Representation:** For many years, stakeholders have requested that VNC go back to area representation. The Committee's recommendation is to divide VNC into 4 districts. That means that each will include stakeholders with unlike concerns. To ensure that the District Representative learns the issues of all the stakeholders he/she represents, and disseminates to them information about what VNC is doing and thinking about, there is a requirement that each hold a quarterly town hall for the district. If 4 districts don't work, next go-round it can be changed to a larger number. These 4 have approximately the same number of residents. There has been such a significant population shift, going back to the original area would be grossly unfair. Now approximately 20% of the VNC population lives south of Washington Blvd. The maps are in Attachment A.
3. **New Board Composition:** It takes a lot of time for 21 people to express their views on matters that come before the Board, and there is usually much repetition. The Committee decided to reduce the number of Board members from 21 to 13. This means really radical changes in the Board structure.
  - a. There will be 4 Executive Officers, President, Vice President, Secretary, and Treasurer.
  - b. With VNC divided into 4 districts, there will be 4 District Representatives on the Board.
  - c. For those who wish to be on the Board, but not as an Executive Officer or Area Representative, there will be 4 At-Large Community Members.
  - d. There will also be one Board seat, Community Interest/Community Member, to be held by a VNC Community Interest stakeholder.
  - e. 4 Executive Officers, plus 4 Area Representatives, plus 4 At-Large Community Members, plus 1 Community Interest/Community Member = 13 people on the Board.
4. **No more Administrative Committee:** The purpose of the Administrative Committee (ADCOM) was to set the agenda for Board meetings. This included deciding if the motions being proposed were clear and concise. Way too often, motions with errors, lack of clarity, verbose, and grammatical errors were put on the agenda. At the meetings, discussions drifted from whether it was ready to be considered by the

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Board to the merits of the motion. The Committee decided to try leaving the agenda to the VNC President.

5. **Elections:** Each Stakeholder who lives, works, or owns property within the VNC boundaries may cast 1 vote for each Executive Office (total of 4) , 4 at-large Community Member votes, 1 vote for Community Interest/Community Member, and 1 vote for a district representative for a district in which they qualify as a stakeholder. If a stakeholder qualifies in more than 1 district, he/she must choose which 1 district they want to identify with.
  - a. Outreach Committee chair will no longer be elected or be a Board Member. The Committee decided that people interested in the position would run for one of the non-executive seats and ask the President to appoint them.
  - b. LUPC chair will no longer be elected or be a Board Member. The Committee decided that people interested in the position would run for one of the non-executive seats and ask the President to appoint them.
  - c. Communications Committee chair will no longer be elected or be a Board Member. The Committee decided that people interested in the position would run for one of the non-executive seats and ask the President to appoint them.