

## **Proposed Bylaw change – to be voted on at annual meeting June 17, 2019**

### **ARTICLE IV: Board of Directors**

#### **4.1 Powers and Duties.**

The Board shall be composed of ~~nine~~ a minimum of seven to a maximum of eleven Directors, elected from among owners of the Cooperative. Directors must be owners or representatives of entities that are owners. Except for matters for which owner voting is required, the Board shall have full power to govern the Cooperative, including, but not limited to, hiring management and evaluating its performance, establishing compensation, if any, for the Board, and assuring that the mission of the Cooperative is carried out.

**Delete “nine”; replace with “a minimum of seven to a maximum of eleven”**

Final version would read:

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#### **Rationale:**

As our coop grows and our needs become more diverse, we will likely need the flexibility of a larger board. In addition, if we were to lose a board member mid-term, we would be able to fill this spot thoughtfully and still remain in compliance with our bylaws. Our intention is to maintain a board of at least nine directors.