

OYS Bylaw Development Timeline

General Information

- Bylaw workgroup members – Executive Team, Keith Miller & Janee Pannkuk.
- June 28, 2017 the initial draft Bylaws were provided to OYS from Fraser Stryker.
- Revisions were discussed by the Bylaws work group with the last in-person meeting held on October 9, 2017.
- November 2017 the draft Bylaws were provided (hard copy and/or electronically) to all SC members.

March 2017 SC – 32 minute mark of SC meeting recording

- Hybrid model discussed.
- Temporary HR committee, short term to work on Bylaws.
- Policies & Procedures as how we operate – guiding principles.
- Remain open to the public.
- Volunteers from the SC requested to help create the Bylaws.
- Provide draft to the SC for further discussion after initial draft is completed by this temporary group.

June 2017 – 45 minute mark of SC meeting recording

- OYS SC covered by Douglas County insurance (Patrick)
- Fraser Stryker engagement letter to write Bylaws discussed/approved for ED to sign and begin process.
 - Fraser Stryker was selected based on a recommendation from NAM.
- Hybrid model discussed – DC fiscal support – operate as non-profit.
- Cap of \$5,000 for Fraser Stryker work without needing to come to SC for additional authorization (Patrick).
- Janee Pannkuk signed letter of engagement with Nicole R. Konen of Fraser Stryker, PC LLO, on June 26, 2017.

August 2017 SC –Bylaws suggestions (below) were discussed starting at 1hr and 25 minutes into the SC meeting recording. The proposals were not voted on to adopt, only for consideration in the writing of the Bylaws (LaVon).

- Co-Chairs of JDAI become a member of the OYS Steering Committee and that we also recognize Thomas Warren's presence on the Steering Committee as a dual role representing a community organization and JDAI.
- A member of the OYS Steering Committee who is also a member of the OYS Executive Committee becoming a co-chair of JDAI.
- The Douglas County Chair become a Ex-officio member of all committees including the Executive Committee of OYS and JDAI Committees including the Co-Chairs.
 - Under Robert's Rules of Order this status does entitle the person to also vote.

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September 2017 SC – 41 min mark of SC meeting recording.

- Bylaws very briefly discussed in relation to SC membership processes and clarifying how new members are added. The Bylaws, once approved by the SC, will lay out the membership process moving forward.

October 2017 SC – 15 min mark of SC meeting recording.

- Draft Bylaws will be provided at the Nov. 2017 SC meeting for SC members to review for 30 days and will come to the December meeting for discussion.

November 2017 SC – 1 min mark of SC meeting recording.

- Draft OYS Bylaws were provided to each SC member that was present with announcement that SC members would have 30 days to review.
- If possible at the December SC meeting the Bylaws would be reviewed and voted on.
- Draft Bylaws were all emailed to all SC members with the Nov. meeting notes (sent out Nov. 22, 2017).