

## Proposed Timeline for Bylaws Changes/Board Nominations and Elections/Annual Meeting 2017

Date	Action	Comments
Tues. Aug. 8th Board Meeting	Discussed and approved changes to bylaws	Number of Board Members - 7 to 10
Tues. Sept. 12th Board Meeting	<ol style="list-style-type: none"> <li>1. Discuss board nominations/potential candidates <ul style="list-style-type: none"> <li>• 4 board members should be returning for the second year of their two year term: Steve, Dave, Jessi, Jim,</li> <li>• John has decided to run again for another two year term as treasurer; Dana has decided to resign from the board in January</li> <li>• Need 2 to 5 new members</li> </ul> </li> <li>2. Discuss two bylaw changes: <ul style="list-style-type: none"> <li>• Change the number of board members from a fixed 7 to a range of 7 to 10, Article 3.2</li> <li>• John's list of Treasurer's duties, Article 4.4.D</li> </ul> </li> </ol>	<p>Returning Board Members 2018: Dave, Jessi, Jim and Steve (1 more year)</p> <p>Departing Board Members: Dana, John, Lyn</p> <p>John has committed to another two years</p>
Fri. Sept. 15th Newsletter	<ol style="list-style-type: none"> <li>1. Put out a call for nominations/candidates (Lyn)</li> <li>2. Announce October general meeting (Lyn)</li> </ol>	
Tues. Oct. 3rd Board Meeting	<ol style="list-style-type: none"> <li>1. Finalize bylaw changes if necessary</li> <li>2. Discuss board nominations if necessary</li> </ol>	
Fri. October 13th Newsletter	<ol style="list-style-type: none"> <li>1. Final call for nominations/candidates (Lyn)</li> <li>2. Announce bylaw changes (1st time) (Steve and John)</li> <li>3. Announce October general meeting and November annual meeting (Lyn)</li> </ol>	
Wed. October 18th General Meeting	<ol style="list-style-type: none"> <li>1. Accept nominations from the floor and finalize slate</li> <li>2. Give all candidates questionnaire to be posted on GEARs website</li> </ol>	<p>Eugene Garden Club 1645 High Street 6:30 to 8:30 One week early because of Mark Schlossberg's schedule</p>
Tues. Nov. 7th Board		

Date	Action	Comments
Meeting		
Fri. Nov. 17th Newsletter	<ol style="list-style-type: none"> <li>1. Announce slate of nominations/candidates (Lyn)</li> <li>2. Announce bylaw changes (2nd time) (Steve and John)</li> <li>3. Announce November annual meeting (Lyn)</li> </ol>	
Wed. Nov. 29th Annual Meeting	<ol style="list-style-type: none"> <li>1. Election of 2017 board of directors</li> <li>2. Approval of bylaws changes</li> </ol>	Eugene Garden Club 1645 High Street 6:30 to 8:30