

NOTE: *These minutes were approved by Committee on July 7, 2025.*

Jason Scalese, chair of the Constitution & Rules Committee, called the meeting to order at 7:05 pm and roll call was conducted. The meeting was held by video conference call.

Committee Members Present: Jason Scalese (chair), Leslie Airola-Murveit, Andrea Norman, Linda Peltz, and Keith Wheeler.

Committee Members Absent: Scott Winn

USTA NorCal Staff Present: Summer Verhoeven - Executive Director

- 1. Approval of Minutes.** The Committee considered approval of the minutes of the meeting held March 7, 2025. The following motion was duly made by Leslie Airola-Murveit, seconded by Linda Peltz, and **approved** by a vote of 6 in favor, none opposed, and no abstentions:

RESOLVED: That the minutes of the Constitution & Rules Committee meeting held March 7, 2025, be approved as corrected.

- 2. Review of Bylaws.** The Committee continued its in-depth review of each Bylaw to identify concepts that need to be retained as well as those that need to be considered for amendment. The members also created a list of questions about existing provisions. During its discussion, the Committee identified the following issues to present to the Board for its feedback:
 - Board Nominations: permitting self-nominations for Board of Directors
 - Board Terms: Setting terms to E=end on December 31 and begin on January 1
 - Board Quorum: Changing quorum from 9 to either 8 (a majority when the Board is 15 members), or a majority of the Directors
 - Directed Delegate: Whether the delegate should be required to vote as directed by the Board
 - Bylaw Amendments: Whether the Board should be given broader authority to amend the Bylaws, provided it is consistent with California law, which includes preventing amendments that affect voting by Organization Members

Following conclusion of business, the meeting was adjourned at 8:45 pm.