

SEC PROPOSED NEW BYLAWS:

They are (excluding Table of Contents) 38 pages long.

They contain X or Ten ARTICLES with 105 total Sections many with sub-sections.

They do not contain comparisons with replaced sections from present bylaws.

They do not list deleted sections from old bylaws.

At the March Board of Trustees Meeting, a member commented on the Proposed Bylaws that although they included some good suggestions, they also harbored many poison pills. The first and largest poison pill is the mandated Up or Down Vote on the entire package. The worst poison pills throughout the package are as follows:

SECTION 2.09 Reduction in Cooperative Services.

SECTION 4.12 Credentials and Election Committee.

SECTION 5.09 Removal of Trustees by Board

SECTION 5.11 Trustee Compensation

SECTION 6.07 Open Meetings

SECTION 7.10 General Manager

SECTION 7.11 Committees

SECTION 8.02 Allocating and Crediting Capital

SECTION 8.03 Retiring and Refunding Capital Credits

SECTION 10.01 Bylaw Amendments

OMITTED FROM PROPOSED BYLAWS:

1. Easy amendment by Members.
2. Cap on Trustee Expenses
3. Term Limits
4. Open Meeting Act
5. Inspection of Public Records Act
6. Equal Districts
7. Vote by Mail