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**From:** vaillancourt77 <vaillancourtjjv@gmail.com>

**To:** Meerta Meyer <meertameyer@yahoo.com>

**Sent:** Friday, April 27, 2018, 4:04:59 PM PDT

**Subject:** Re: PJW - Executive Board: Action Item

One point of clarification in the January 2018 minutes:

I proposed we have a special election for my spot and we said we could discuss potentially in the fall, but would have to change the bylaws. We never agreed to fall. Hence her "TBD" language. It is not clear.

In my discussion for the bylaws tomorrow, I will propose one of the bylaw changes be that an appointed member cannot go past 2 election cycles without being up for election to a 3 year term. That means, I would be up in Feb. 2019 and Paul would move to Feb. 2020.