## DOCUMENT REVIEW COMMITTEE

July 15, 2026

Minutes

**DATE AND LOCATION:** Wednesday, July 15 via Zoom
**CALLED TO ORDER AT:** 4:04PM

**Roll Call:** Members present: Linda Bradley, Taimi Van de Polder, Anne Meador. Mitch Waterman excused.
**Staff Members:** Jo Anne Jenson GM (hosted Zoom also)
**Adopt Agenda:** Move to adopt agenda by Taimi Van de Polder, second by Linda Bradley.

| **Motion By:** Linda Bradley | **Seconded By:** Taimi Van de Polder | | |
|---|---|---|---|
| **Approved:** | **Not Approved:** | **Tabled:** | **Died:** |
| **In Favor:** Unanimous X | **Against:** | **Abstained** | |

**No member comments.**

**Bylaw Revisions: 4th Review:** The Committee continues to review and edit the amended Bylaws received from the attorney.

GM responded to follow up questions from our prior meeting.

1. Regarding the Executive Committee, WUCIOA grants the Board broad authority to respond to emergencies. However, the Executive Committee also needs to convene to establish agendas to conduct association business. This objective may be achieved by establishing a Board working group and removing this function from the committee structure.
2. Regarding ACC Committee members. Elected members serve until replaced. The Chair of the committee is responsible for seeking members for the committee if there are vacancies. If necessary, the Board can still appoint people if necessary. RCW 64.90.410(4)(d).

Review of draft copy of the Bylaws completed.

**Motion:** Move the Committee vote to recommend the Bylaw revisions to send to the Board for approval to be included in the 2026 AGM.
**Next Meeting:** August 19, 2026, 4:00PM Zoom

| **Motion By:** Linda Bradley | **Seconded By:** Taimi Van de Polder | | |
|---|---|---|---|
| **Approved:** | **Not Approved:** | **Tabled:** | **Died:** |
| **In Favor:** Unanimous X | **Against:** | **Abstained** | |

**Adjourned:** 4.54PM

Submitted by: Linda Bradley

Linda Bradley, DRC Chair