

REGENT NEIGHBORHOOD ASSOCIATION

Member Meeting

May 28, 2014 @ 7 p.m.

DRAFT AGENDA

1. Minutes from April meeting – Action Item
2. University Avenue Art Project
3. Bylaws – Action Item
 - Changes included various technical changes and these proposed major changes:
 - Changing board composition to Officers (5) and At-Large (at least 10) board members
 - Adding the Vice President/President-Elect position
 - Deleting the process of electing RNA Area Liaisons
 - Establishing the process for removing a board member
 - Clarifying language on replacement/succession of board members
4. RNA Slate of Officers and Board Members – Action Item
5. Representative to the Madison Alliance of Historic Districts – Action Item
6. Request for support: Ed Holmes Scholarship Fund – Action Item

Next RNA meeting:

Conversation on Race in partnership with the First Congregational Church
Wednesday June 25 at 7 p.m.