

### **Modified Alternative Resolution Proposed by Board of Directors on 1/22/2023**

1. The Board of Directors agrees to hold the President accountable to provide all members the financial information which is required to be provided to members under MN Statute 317A for fiscal years 2020 and 2021.
2. The Board of Directors agrees to hold the President accountable to conduct an Annual Membership Meeting in 2023 and beyond as described in the By-Laws and MN Statute 317A.
3. The Board of Directors agrees to hold the President accountable to locate a nonprofit consultant(s) to bring in to provide training for the entire Board of Directors on best practices for small nonprofit organizations, to include: Robert's Rules of Order for conducting meetings, fundraising, responsibilities of the board of directors, etc.
4. The Board of Directors accepts the responsibility to challenge and provide feedback to the President when he attempts to exercise control beyond the scope of the duties of his position.
5. A copy of the Call for Special Membership Meeting by Ballot packet of information will be put into the records for the November 2022 Board of Directors meeting. This document along with the resulting vote of the Board of Directors will be put into the records for the January 2023 Board of Directors meeting.

#### **Changes to original resolution are:**

Remove name, replace with title "the President"

Remove Item #6, which no longer applies, it stated: These conditions will need to be on the agenda, discussed and receive an affirmative vote to accept by the Board of Directors at the Board of Directors meeting which is scheduled for January 9<sup>th</sup>, 2023.