

Houston Hillel Special Board Meeting  
Discussion and Adoption of Bylaws Revisions  
April 26, 2021

Attendance: Jeff Berlat, Rozanne Rubin, Jeff Levine, Lou Mizis, Eric Cohn, Grant Beiner, Daniel Pickelner, Sandy Jackson, Lena Lieb, Sean Kessel, Rabbi Gideon Estes, Jonas Actor, Scott Friedman, Alyssa Silva, Rabbi Kenny Weiss

Rozanne opened the meeting.

Grant reviewed the changes, which had previously been sent to the Board.

Discussion centered on a loophole that enables board members to serve almost indefinitely. People agreed that the Nominating Committee serves as a check to prevent people who do not add value from remaining on the board.

Additional conversation dealt with notice given before an Executive Committee meeting. Wording was added to allow for less than 14 days' notice in an emergent situation.

Signing contracts was also addressed. A distinction was made between contracts signed solely by the executive director and material contracts that require additional signatures. Additional language specified those contracts outside the scope of the annual budget.

Motion to adopt: Gideon Estes  
Second: Daniel Pickelner

Unanimous adoption.