

Motion to Form Committees for the ChicoryLane Foundation

Date: July 14, 2024

Motion: To form the Executive Committee, Finance Committee, and Activities Committee as defined in the bylaws of the ChicoryLane Foundation.

Background:

Section 1: The Board of Directors may create or dissolve committees as the board deems necessary in the best interests of the Foundation. Committees shall have and exercise the authority of a charge given by the Board, which may be broadened, restricted, or extinguished as the Board deems necessary for the best interests of the Foundation. However, no committee shall have the authority to amend or repeal these Bylaws, elect or remove any officer or Director, adopt a plan of merger, or authorize the voluntary dissolution of the Corporation.

Section 2: Executive Committee. Between meetings of the Board of Directors, the day-to-day affairs of the Corporation may be conducted by an Executive Committee. The membership of the Executive Committee shall consist of the Chairperson, Vice Chairperson, Secretary, Treasurer, and at least one Family Director if no Officer is a Family Member.

Section 3: The Finance Committee is responsible for the financial policies, oversight, financial operations, reporting, and compliance of the Foundation. The Committee is appointed by the Board and reports to the Board. It will normally be chaired by the Foundation's Treasurer or another individual with expertise in financial matters appointed by the Board.

Section 4: The Activities Committee is responsible for the development, organization, and implementation of workshops and events that align with the Foundation's mission. The Committee is appointed by the Board and reports to the Board. It will normally be chaired by a Director or another individual with expertise in both ecological concerns and event planning.

Proposed Committees and Members:

1. Executive Committee:

- **Chairperson:** John B. Smith
- **Vice Chairperson:** James Zubler
- **Secretary:** Catherine F. Smith
- **Treasurer:** Douglas Bierly
- **Family Director:** N/A

2. Finance Committee:

- **Chairperson:** Doug Bierly, Treasurer
- **Members:**

- Thom Rippon, Director with Financial Expertise
 - John B. Smith, Director with Financial Experience
3. **Activities Committee:**
- **Co-Chairperson:** Suzy Yetter, Director with Ecological and Event Planning Expertise
 - **Co-Chairperson:** Loanne Snavely, Director with Aesthetic and Event Planning Expertise
 - **Members:**
 - Adam Smith, Volunteer with Ecological and Planning Expertise

Resolution:

The Board of Directors resolves to form the aforementioned committees with the designated members to ensure effective governance and advancement of the ChicoryLane Foundation's mission. Other members may be nominated from the floor. Each committee shall operate within the scope defined by the bylaws and report regularly to the Board of Directors.

Date of Approval: July 14, 2024

Signature:

Catherine F. Smith: Secretary