



DOWNTOWN NEIGHBORHOOD ASSOCIATION

Bringing the people of downtown together

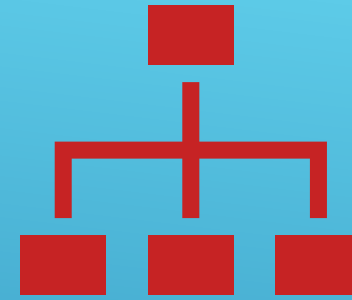
DNA ANNUAL MEETING

BOARD & BYLAWS VOTE

January 13, 2020



Bylaws



Board &
Nominees

MAIN AGENDA ITEMS



DOWNTOWN
NEIGHBORHOOD
ASSOCIATION

Bringing the people of downtown together

BYLAWS



Last Approved Version:
March 11, 2019



Modified Version Emailed:
November 14, 2019

BYLAWS OVERVIEW



PROPOSED BYLAW AMENDMENTS* – JAN 2020

- ▶ Difference between “General” and “Associate” members
- ▶ Clarifies definitions of small business / entity (per federal regulation)
- ▶ Changes entity membership prohibition from “same registered address” to “common control”
- ▶ Allows board to develop new classes of membership


* Note: this summary does not change the terms of the bylaws amendment and is only being provided as a convenience. Neither this written summary nor any other explanation of the bylaws amendment that may be presented to the members is a substitute for complete review and understanding of the proposed amendment.



PROPOSED BYLAW AMENDMENTS* – JAN 2020

- ▶ Allows remote written ballot, as permitted by Missouri statute.
- ▶ Changes minimum membership tenure from 2 years to 1 year (also allows suspension of tenure if candidates are low)
- ▶ Specifies the duties of the Executive Director

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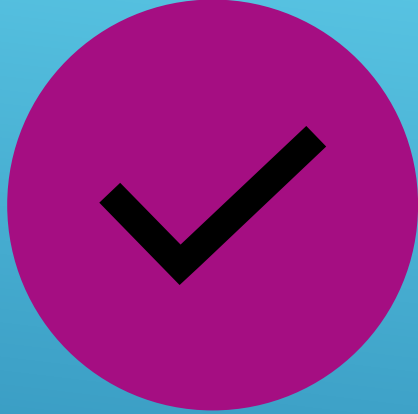
PROPOSED BYLAW AMENDMENTS* – JAN 2020

- ▶ Updates DNA's policy on nondiscrimination
- ▶ Adds standard provisions for officer and director resignation, indemnification, and insurance

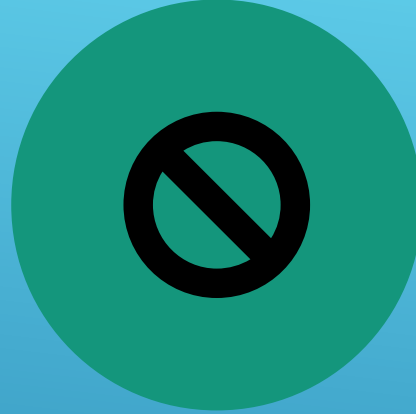
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BOARD & NOMINEES



RECEIVED 8
APPLICATIONS



BYLAWS RESTRICT TO **2**
YEAR MEMBERSHIP TENURE



CONTINUE FILLING
VACANT SEATS

NOMINATION PROCESS OVERVIEW



3 Continuing Seats



4 Open Seats

BOARD NOMINEE OVERVIEW

CONTINUING
BOARD
MEMBER
SEATS

- ▶ Melanie Fries
- ▶ James Page
- ▶ Dan Pistor

BOARD
NOMINEES
TO FILL OPEN
SEATS

- ▶ Jace Brotherton
- ▶ Alexander Hurst
- ▶ LaShana Lewis
- ▶ Howard Wynder



Why do you want to run for a seat on the DNA Board of Directors?

I have gotten involved volunteering with DNA and have built solid relationships with current board members. Most importantly, I'm very passionate about helping the Downtown community grow.

JACE BROTHERTON



Why do you want to run for a seat on the DNA Board of Directors?

Willing to continue my commitment to diversity, equity, and inclusion within the Downtown St. Louis region.

LASHANA LEWIS



Why do you want to run for a seat on the DNA Board of Directors?

I am deeply invested in downtown St. Louis as a neighborhood and community where I live and work and want to continue to lend my experience and expertise to DNA to help ensure that DNA fulfills its potential as steward of progress for our neighborhood that is truly representative of its diverse stakeholders.

ALEXANDER HURST

Why do you want to run for a seat on the DNA Board of Directors?

I see change on the horizon. I believe that DNA can and should be involved in the changes that need to come to our neighborhood. DNA is and should be the voice of our residents. And also a bridge to both elected officials and our police officers.

It appears that DNA is evolving in a more efficient way and I would like to contribute to DNA and basically to our neighborhoods growth and stability.

HOWARD WYNDER

A decorative graphic consisting of several parallel white lines of varying lengths, slanted diagonally from the bottom right towards the top right, set against a blue background.



SUBMIT VOTES BY
END OF MEETING