



Internet Society

US Washington, D.C. Chapter

The Greater Washington D.C. Chapter of the Internet Society ANNUAL GENERAL MEETING MINUTES

**Tuesday – February 13, 2024
7:00 p.m. In-person and Zoom**

- 1) Council Election** -- There was a call for in-person votes for the 2024 Council Election. None forthcoming, the election was concluded according to the results of the online poll, with the following elected to one year terms.

Chelsea Horne

Michael Nelson

Steven Williams

Mike Godwin

Zeinab Karake

Ron da Silva

- 2) Bylaw reform** -- Joly MacFie presented a [draft of amended bylaws](#) for the Chapter, primarily adjusting the Bylaws to recent Chapter practice, but also **extending Council terms from one (1) year to two (2) years.**
- a) Chapter membership open to wider Internet community, not just DC area residents, however only DC area residents eligible to stand as officers/ vote.
 - b) 'Active members' to be determined by occasional surveys, rather than actual attendance at meetings.
 - c) Elections be held entirely online.
 - d) For the purposes of Internet Society administration, one Co-Convenor to be designated President, and the other Vice President, at the Council's discretion.
 - e) Members of the Council to be elected to serve for a two-year term, or until a successor is duly appointed and takes office.

There was some discussion about the amendments, and also whether those present constituted a quorum. A motion was proposed to approve the amendments, which was duly carried with positive votes from all present except one online attendee, who did not vote.