

# Eden Prairie Firefighter Relief Association

## Notice of Special Meeting

TO	Members of the EPFRA
RE	Bylaw change
DATE	December 8, 2022
TIME	<b>Pizza</b> at 6:30 PM / Meeting at 7:00 PM
LOCATION	EPFD Station One Classroom

The Board of Trustees of the Eden Prairie Firefighter Relief Association (EPFRA) requests your presence at a Special Meeting of the EPFRA membership. The meeting will be on December 8, 2022 at 7:00 PM at EPFD Station One. **Pizza** will be available to attendees starting at 6:30 PM. The purpose of the meeting is to vote on changing Article VII paragraph 4 of the EPFRA Bylaws to reduce the quorum requirement to conduct business at the membership meetings from thirty (30) percent to ten (10) percent as allowed by Minnesota State Statute Chapter 317A.451 subd 1. Despite meeting in conjunction with EPFD Thursday night training and offering remote attendance opportunities, obtaining a quorum has been increasingly difficult. As an example, the 2022 Annual Meeting was delayed one-half hour to allow the Board time to recruit additional members to the meeting in order to obtain a quorum.

Article VII paragraph 4 currently states that a quorum is “A majority of the Board of Trustees then in office and thirty percent (30%) of all members of the Association shall constitute a quorum for the transaction of business at their respective meetings.”...

The proposed bylaw change to be voted on, if approved, would change Article VII paragraph 4 to read “A majority of the Board of Trustees then in office and ten percent (10%) of all members of the Association shall constitute a quorum for the transaction of business at their respective meetings.”...

Respectfully Submitted,

Tom Wilson, Secretary  
EPFRA Board of Trustees