

Motion to Amend Section 3 Procedures from the Governance Working Group:

Amend Section 3.6.8 as follows:

Add c:

c) The selection of these positions shall occur annually at the June meeting of the Board, with the exception of a vacancy. If a vacancy exists, the position shall be selected during the next regularly scheduled Board meeting.

REASONING: Our reasoning for this: we were looking in the procedures for when we are supposed to actually elect these officers of the Board and for how long, but we couldn't find any guidance on it. We believe this corresponds to the customary procedure of the board, and we think we should codify it in our procedures. We also weren't sure if these selections should happen before the new members of the board typically join, or if it should happen during the post-GA meeting the day after the elections, with the new Board in place. We figure we can discuss that at the Board meeting, but the wording of June board meeting is vague enough to incorporate either possibility (and we can do a quick edit to make that clear, if the board so desires, during the meeting.)