

Resolutions Submitted by the 2017 Board of Trustees on 2018 Bylaws Amendments

Resolution #2018-05: Electronic House of Delegates

Whereas, there will be instances in the future where the House of Delegates may not be able to meet in a physical location, or

Whereas, the convening of the House of Delegates will not be able to be accomplished in a timely manner, therefore be it,

Resolved, that the Bylaws be amended as follows:

Chapter IV House of Delegates, Section 3. Duties

H. To convene the House electronically on the recommendation of the Board of Trustees.

Recommendation of the HOD Resolutions Reference Task Force on the Electronic House of Delegates Resolution #2018-05:

The HOD Resolutions Reference Task Force recommends that the resolution be adopted.

Action taken by the House:

Resolution #2018-06: Strategic Planning

Whereas it is the duty of the Board of Trustees to create and maintain the strategic planning and vision of the Association, therefore be it

Resolved, that the Bylaws be amended as follows:

Chapter V Board of Trustees, Section 7. Duties

H. To review and revise the strategic plan at appropriate intervals.

Recommendation of the HOD Resolutions Reference Task Force on the Electronic House of Delegates Resolution #2018-06:

The HOD Resolutions Reference Task Force recommends that the resolution be adopted.

Action taken by the House: