

Resolution # 12.15.07.09

Board Liaison to Committees

Whereas Committees are setup to assist the Board of Directors, and

Whereas the Board of Directors is a defacto member to all Committee, and

Whereas the current policy does not provide for a Liaison to the Board of Directors, and

Whereas oversight, communication and direction will be improved by having a Board member involved in the meeting and business of each Committee,

Therefore be it known to all these presents that the Board of Directors will divide the responsibility of all committees between the sitting Board Members at its discretion to act as Liaison to that committee, and further

Be it known that the Liaison will be a voting member of the committee as a defacto committee member but shall refrain from voting unless that vote cast will break a tie.

Motion Winny Second Dan
Pass Fail _____ Tabled _____
Yea _____ Nea _____
Role call if applicable
 _____ Evans _____
 _____ Groberg _____
 _____ Russo _____
 _____ Ruppert _____
 _____ Gallagher _____

M. Butler
12-15-07