

(Office-2024)  
Date: 5/21/24  
Time: 11:42 am

**2024 COMMITTEE RECOMMENDATION FORM**

Agenda Item   9  

Committee   8  

Subject: Electronic Notices for BOD Meetings (Article V.D.2)

**The Committee recommends the resolution be adopted as amended.**

**PROPOSED RESOLUTION:**

THEREFORE BE IT RESOLVED, that Article V.D.2 be amended as follows:

**D. Regular and Special Meetings**

2. Notice of annual Board of Directors meetings shall be sent ~~by USPS First Class Mail~~ **electronically** to each member of the Board of Directors at least thirty (30) days prior to the beginning date of said annual meeting. **Upon request the International Office shall reimburse the cost of printing one copy for each local council.**

THEREFORE BE IT FURTHER RESOLVED, that this shall take effect immediately.

Signature: Kristi Rivera  
Committee Chairperson

Action Taken by the Board: Voice   X   Division of the House    Roll Call   

   Adopted  
  X   Adopted as Amended  
   Adopted as Substitute  
   Not Adopted  
   Tabled  
   Recommitted to Agenda Committee  
   Withdrawn  
Date: 5/21/2024