

(Office-2024)
Date: 5/20/24
Time: 08:15 pm

2024 COMMITTEE RECOMMENDATION FORM

Agenda Item 11

Committee 4

Subject: Master Executive Council Meetings (Article VII.D.)

The Committee recommends the resolution be adopted as amended:

PROPOSED RESOLUTION:

THEREFORE BE IT RESOLVED, that Article VII.D.1.a. be amended as follows:

1. Regular Meetings

- a. A Master Executive Council shall hold at least ~~two (2)~~ **four (4)** meetings a year. It is suggested that ~~at least two of~~ these **one (1)** meetings be held ~~within forty five (45) days following~~ **between** January 1 and July 1 of each year ~~and that one (1) of these meetings shall be held at the International Office.~~

BE IT FURTHER RESOLVED, that Article VII.D.2.c be amended as follows:

2. Special Meetings

- c. The International President and all members of the Master Executive Council shall be notified in writing at least twenty-four (24) hours in advance of such special meeting, and the notice shall set forth the agenda for the meeting. Special meetings called for the purpose of electing **or initiating the recall of** Master Executive Council Officers shall require ten (10) days prior written notice to the Master Executive Council.

BE IT FINALLY RESOLVED, that Article VII.D.3. be amended as follows:

3. Teleconference and Electronic Meetings

Meetings of the MEC and its committees may be held by telephone and other means by using other electronic platforms provided all **MEC** members participating can hear and speak with

