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

2024 COMMITTEE RECOMMENDATION FORM

Agenda Item	<u>_11_</u>
Committee	<u>4</u>
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) <u>four (4)</u> meetings a year. It is suggested that <u>at least two of</u> these <u>one (1)</u> meetings be held within forty-five (45)days following <u>between</u> January 1 and July 1 of each year and that one (1) of thesemeetings 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 <u>or initiating the recall of</u> 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 <u>MEC</u> members participating can hear and speak with

each other simultaneously. Teleconference<u>s</u> and other electronic meetings are not subject to requirements to be open to all active members. However, however, consideration to open the meeting should be made by the MEC for each meeting held electronically. However, meeting records and minutes shall be maintained and distributed in accordance with Article VII.D.8.

Signature:	Michael Schwaabe
0	Committee Chairperson

_____Withdrawn