GEVA Annual Joint Meeting MOTION FOR Vote:

Date Submitted: Jul 3, 2014 Proposed by: Bob Baker

Assigned Motion # 07032014.2

Vote Required:

A request to restructure the GEVA board has been received. This will require a change in our by laws. The proposed descriptive organizational chart is attached (attachM07032014.2) to this motion. A vote for approval will serve to initiate the restructuring and the additional executive position. It will also change some of the present responsibilities of the executive committee.

RATIONALE: To better reflect our membership and protect the interest of all groups.

DISCUSSION NOTES:

The enclosed organizational chart is just a broad outline of positions and responsibilities. We will need to codify many of the issues that have prevented GEVA from making any major changes to the bylaws that could be perceived detrimental to the adult program. New bylaws will be compiled to reflect any agreed upon changes in future votes. Comment period will start immediately and a vote will be taken at our Aug 3, 2014 meeting. All discussions must be via email with reply to entire board. Friendly amendments will be considered during discussion period.

Motion read by: Email transmission
Seconded by: Bill Doyle
Vote: Submitted by: will take place at annual meeting
APPROVE: DISAPPROVE: ABSTAIN:
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