

## AGENDA ITEM SUBMISSION FORM

**Proposal:** I move MOTION BY MAIL #07-14, July 2007 and Motion (by Mail) #2011 - 17, May 2011, be ratified in their entirety.

**Reasons:** Ratification is the method recommended (made mandatory via NPGA Bylaws Para 9.3) in RONR, Pg 124-5. "A motion to *ratify*, (also called *approve* or *confirm*) is an incidental main motion that is used to confirm or make valid an action already taken that cannot become valid until approved by the assembly. Cases where ratification is applicable include: ...actions taken by officers, committees, delegates, or subordinate bodies in excess of their instructions or authority..." The officers may ratify only the actions they would have had the right to authorize in advance.

This action by the current Board is the only method available to cure the erroneous action taken in the Motion by Mail.

**Advantages:** Brings NPGA into compliance with RONR requirements. It cleans up, to the maximum extent possible, the Board's good-faith, but erroneous actions.

**Disadvantages:** None.

**Financial Implications:** None.

**Submitted by:** Stettler