

AGENDA ITEM A

Proposal: I move under Organization>>President

Change #5 From:

Prepares detailed agendas before every Board meeting, these agendas may be sent to a licenses Parliamentarian for review and the supplied to Directors 21 days before the meeting.

To:

Prepares detailed agenda before every board meeting and supply to directors 21 days before the meeting.

Reasons: Update to current procedure

Advantages: Current

Financial Implications: None

Submitted by Lynda Gredin