

C #13

Subject: BOARD MINUTES

Submitted by: Kathleen M. Martins

Category: Constitutional Amendment

Whereas -The Council has the ability to override decisions of the Board of Directors on matters of policy and objectives; and

Whereas - Chapter presidents shall receive the minutes of the Board of Directors within fourteen (14) days of approval of the minutes of such meeting

Therefore, be it further resolved that Article VI Section 4 (b) be amended as shown below:

ARTICLE VI--COUNCIL

Section 4. (b) Chapter presidents shall receive minutes of meetings of the Board of Directors within fourteen (14) days of approval of the minutes of such meeting and share said minutes with the councilors in his/her chapter.

RECOMMENDATION - Ought to Pass

_____ moved that the Amendment be:
 Passed Defeated Tabled
until _____

Comments _____

