

OA FOOT STEPS

VIRTUAL INTERGROUP #09670

SUBMISSION DATE:

2025 ▾ 10 ▾ Day {00}: 17

SUBMITTED BY: Bylaws Committee

CONTACT INFORMATION (NAME AND EMAIL):

Lisa T

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MOTION TITLE: Set election cycle for Member-At-Large position on OA Foot Steps board

CHOOSE PROPOSED ACTION:

- New Business
- Amendment

TO AMEND WHICH OF THE FOLLOWING DOCUMENTS:

- Bylaws Manual
- Policy & Procedures Manual
- Standing Rules & Meeting Procedures
- Continuing Effective Motion {CEM}

REFERENCE:

DIRECTIVE:

Is this a Directive Motion?

- YES
- NO
- UNSURE {Please email bylawschair@oafootsteps.com before proceeding}

MOTION STATEMENT {Including Specific References}: Amend Section 4 Section 4 of the Bylaws as follows

MOTION:

<u>CURRENT:</u>	<u>PROPOSED:</u>
Section 4 – Election 1. An annual meeting will be held during the month of December, or at any other point deemed necessary by a majority of the Board for the election	Section 4 – Election 1. An annual meeting will be held during the month of December, or at any other point deemed necessary by a majority of the Board for the election

<p>of Board Officers or other service volunteers.</p> <p>a. The positions of Chair, Secretary, and Digital Coordinator will be elected in even years.</p> <p>b. The positions of Vice-Chair and Treasurer will be elected in odd years.</p>	<p>of Board Officers or other service volunteers.</p> <p>a. The positions of Chair, Secretary, and Digital Coordinator will be elected in even years.</p> <p>b. The positions of Vice-Chair, <u>Member-At-Large</u> and Treasurer will be elected in odd years.</p>
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INTENT:

name the date for the election of the Member-At-Large

COST: none

IMPLEMENTATION: will elect new position at December meeting

PRIMARY PURPOSE AND RATIONALE: rotation of service requires scheduled elections

HISTORY:

ADDITIONAL COMMENTS: