

Motion Number 20150218

Name	Maker	Second	Aye	Nay	Abstain
Hanavan	X		X		
Bird			X		
Murphy			X		
Cunliffe			X		
Boston			X		
Brunz			X		
Tawes		X	X		

Title: By-Laws Amendment

Text of Motion:

I move that the following subparagraph be added to Article 6.1 of the By-Laws:

f. Additional Board Requirement. At least one Board member shall have the skills, software tools, and responsibility for maintaining the Association web site. His position on the Board will be specified each year by the Nominating Committee. If there is no active member qualified to be and willing to perform the duties of the Webmaster, this paragraph does not apply.

Rationale or explanation:

Board action is one of two ways changes to the By-Laws may be proposed.

Vote Result: Carried 2 March 2015