



*Presidential
ponderings,
notes, member
info and
updates*

Presidential Ponderings



As was discussed at the last BOD meeting, we're going to try a little different process for Board meetings. With councils, regions and committees becoming busier and busier, meetings are becoming longer. Hopefully, this revised process will help keep the board meetings focused on business and help keep the time for meetings reasonable.

- First change – a reminder of the next board meeting and a notice to submit board agenda items would be sent out to all members two Mondays before the meeting. (For example, January's reminder will be sent out December 31st.)
 - In general, regions, councils and committees will forward agenda items through their board members, but items can come from any source.
- We would send the agenda out the Monday before the meeting to all members (January 7 for the January 10 Board meeting).
 - The agenda should specifically mark 'action items' – items that will require board action during the meeting.
 - Supporting documents, especially for action items will be placed in a new tab under the members-only section of our website.
 - Board members will be responsible for studying resource documents and getting comment from members as needed before the board meeting. Members with comment or suggestions should contact an appropriate board member before the meeting.
- The new Board tab in the website would be a historical record of the board meetings including:
 - The agenda for each meeting
 - The associated documents for the meeting
 - The draft minutes right after the meeting and then the approved minutes when available

In order to assure that the members-only website is truly for members and that board discussion materials are kept 'in-house' as needed, the password will be changed from time to time.

The December meeting will be face-to-face so this process will be put into place starting with the January meeting.