

TO: Core Board of Directors

TOPIC: Bylaws and Organization Committee Report

ACTION / INFORMATION / REPORT: REPORT

ACTION REQUESTED BY: Don Allgeier, Core Bylaws and Organization Committee Chair

SUBMITTED: September 11, 2023

SUMMARY

The Bylaws and Organization Committee has met twice so far this year. Our work has been focused on an update of the Core Handbook (to be presented in this meeting) and some bylaws updates.

BACKGROUND

The Bylaws and Organization Committee began revising the Core Handbook during the past year. We expect to have a new version online and available this fall. The [revised Core Handbook is linked here](#) for review. There are a number of place holders for documents to be added or created through work with other committees.

The committee has been working on updates to the Core Bylaws. We expect to have recommendations ready to be submitted to the Board of Directors in October. This will include minor changes that the Board can approve directly and some more substantial changes that will require referral to the membership for a vote. The committee will share a copy of the revisions with the Board after the October 13th Bylaws and Organization Committee meeting and present the changes at the following Board meeting.

BUDGET IMPLICATIONS

No impact

ACTION REQUESTED

Accept Bylaws and Organization Committee Report.