CoDA Service Conference 2017

By Law Change #1

Committee: Board

Date: July 27, 2017

Motion Number: ___________________ (data entry purposes only)

Motion:

To make the following changes to the By Laws in Article VII Section 5 page 9-10

Change #1

Replace:
In the event of a vacancy on the Board, by death, resignation or disqualification, the Board shall officially acknowledge the assumption of the vacant position by the designated Alternate Trustee.

With:
In the event of a vacancy on the Board, by death, resignation, leave of absence (not to exceed 45 days), or disqualification, the Board shall officially acknowledge the assumption of the vacant position by the designated Alternate Trustee.

To make the following changes to the By Laws in Article VIII Section 1 page 12

Change #2

Replace:
The Term of office shall be one (1) year unless sooner vacated by death, resignation, or disqualification. In such a case, the vacancy is to be filled at the next regular or special Trustees’ meeting.

With:
The Term of office shall be one (1) year unless sooner vacated by death, resignation, leave of absence (not to exceed 45 days), or disqualification. In such a case, the vacancy is to be filled at the next regular or special Trustees’ meeting.
Intent:

To change the By Laws to accommodate emergency situations for the Trustee’s; the leave of absence will not exceed 45 days. At that time the Trustee will return to resume their duties or resign.

Remarks: