

Proposed Policy & Procedure Manual Motion

Submitted by: _____

Insert new item P&P Manual Section II, F (page C-6) – Responsibilities and Duties Of Officers And Representatives Of Region 5

F. To any special or standing committee, the Executive Board of may appoint an officer to be Board Liaison who shall be a non-voting member of the committee. Between Assemblies, the liaison may help prepare an agenda, call committee meetings, and attend committee meetings. The liaison may attend the committee meeting at the Assembly.

Rationale for change: As Region Representatives' terms of service end, we seem to frequently change our Committee Chairs. To provide some consistency and direction, an Officer may be assigned as a 'liaison' to the Board for that Committee. The 'liaison' responsibilities are outlined in this motion.

Cost to implement: Nominal – update to P&P Manual; reassign the alphabetical 'numbering' for the rest of Section II.