

Move to amend the Region 5 Policies and Procedures, I, A, 1, on page C-1 as follows:

Present Wording:

A. Date and Location of assemblies

1. The Region 5 assembly will be held the second Saturday of March, July, and November. If the second Saturday conflicts with a US or Canadian major holiday or a scheduled BOT meeting/WS Convention, or the availability of the meeting site, the date will be moved to the first or third weekend.

Proposed Wording:

A. Date and Location of assemblies

1. The Region 5 assembly will usually be held the weekend of the second Saturday of March, July, and November. If the second Saturday conflicts with a US or Canadian major holiday or a scheduled BOT meeting/WS Convention, or the availability of the meeting site, the date will be moved to the weekend of the first or third weekend Saturday.

Submitted by: _____

Intent: To clarify that the assembly is a weekend event (Friday evening and Saturday for representatives and Friday afternoon through Sunday for board members) but the weekend of assembly is determined by which Saturday of the month is contained in it.

Implementation: Updating the Region 5 Policies and Procedures and the Region 5 Handbook.

Cost: Nominal

Rationale: This wording was changed from the second weekend to the second Saturday, because there was confusion when the first Friday was immediately followed by the second Saturday. The current wording is clear about the Saturday in the first sentence, but not clear that assembly is longer than one day. Also, the second sentence then refers back to the first or third weekend. The addition of “usually” is suggested so that the two sentences do not conflict with each other, and to make it clear that there is some flexibility in the scheduling of assemblies.