

Martin Rubin

From: Kathryn <kathrynmarvista@gmail.com>
Sent: Monday, November 09, 2020 3:31 PM
To: Martin (Marty) Rubin; Holly Tilson
Subject: Standing Rules - need for an amendment(s) - Election & Bylaws

Hi Marty & Holly,

At the last Elections' meeting, it was approved that every funding motion would have to go to ExFin before going to the BOD--which I totally support. However, I just realized a couple of issues; but, have some suggestions.

The first one is, at times, the ExFin meeting is the day before the BOD as was this past September and will be in December. This does happen one to two times a year. I know Elliot will take care of it; however, another Chair might take advantage of this and refuse to have an item on the BOD until the following month which might (automatically) make the motion moot. So, what if it was added to the Standing Rules that when an ExFin meeting is held less than 72 hours before a BOD, funding items may go directly to the BOD?

Additionally, there are three Standing Committees that are ALWAYS between ExFin and the BOD. This would mean that funding motions from these Committees (i.e., PLUM, PH&S, T&I) would be heard the following month; adding an additional 30 days to their funding motions; although, they rarely have funding motions. But again, not really good for those committees. Therefore, my suggestion is to also add that any committee (or subcommittee) meeting that is held between the first Monday of the month (i.e., ExFin meeting) and the second Tuesday of the month (i.e., BOD meeting) may have any funding motions go directly to the BOD.

So to recap:

If the Executive & Finance Committee meeting is held three (3) days or less before the Board of Directors' meeting, any approved funding motion may move directly to the Board of Directors.

Funding motions approved between the Executive & Finance meeting and the Board of Directors of the same month may move directly to the Board of Directors.

Hopefully, that verbiage works for you. Decided not to use the 1st Monday and 2nd Tuesday as those days might change since they are not in the Bylaws or Standing Rules.

Thank you! See you tomorrow evening!

Best,

Kathryn