

PNB COORDINATING COMMITTEE MEETING

May 25, 2016

APPROVED MINUTES

(Minutes approved 6/29/16)

Meeting called to order by Committee Chair Norman at 8:50PM ET

Due to a scheduling conflict Secretary Adriana Casenave requests Janet Kobren to serve as acting secretary for the meeting.

Janet Kobren calls the roll

Quorum is 6

Present: Wesley Bethune, Adriana Casenave, Janet Kobren, Tony Norman, Michael Novick, Cerene Roberts

Not present: Sam Agarwal (excused absence), Lydia Brazon (excused absence)

Quorum met at roll call

Present (arriving late): Nancy Sorden (late), Vinisha Patel-Adams (late)

DRAFT AGENDA

Minutes Approval

PNB Meetings

1. June 2, 2016. (agenda) 25 min
2. In Person meeting date 10 min
3. Committees 10 min

Agenda Approval

MN: Moves to approve the agenda (HNO)

Minutes Approval

MN: Moves to approve the April 27, 2016 meeting minutes (HNO)

PNB Meetings

1. June 2, 2016. (agenda) 25 min

JK: Main motion

Moves that consideration of the proposed bylaws amendments be the Special Order of Business as the first item on the June 2nd PNB meeting agenda and the outstanding items from the May 5 PNB meeting be carried over to the June 2nd PNB meeting agenda.

PNB Meetings (cont.)

1. June 2, 2016. (agenda) (cont.)

AC: **Amendment**

The PNB Committees and Taskforces item is to come right after the bylaws amendments item with the Personnel Committee motion considered before the Coordinating Committee motion

TN: **Amendment**

The iED and CFO reports are to come after the Committee and Taskforces items, and then old business items after these reports

Amendments approved (HNO)

Main motion as amended approved (HNO)

2. In Person meeting date 10 min

Various months and venues proposed but more research needs to be done

3. Committees 10 min

JK: **Main motion**

Moves that the Coordinating Committee recommend the PNB direct the Governance Committee to call a special meeting (if necessary) to bring a proposal to the next PNB meeting for how membership in the various non-standing PNB committees and task forces is to be constituted and also what the committees are authorized to do.

CR: **Substitute motion**

That the Governance Cmte research the originating motions for all PNB committees not named in the bylaws.

JK: **Amendment**

To add at the end "as well as originating motions for all PNB task forces."

Amendment approved (HNO)

Substitute motion approved (HNO)

Substitute motion as main motion approved (HNO)

Meeting adjourned at 9:40PM ET

Respectfully submitted,

Janet Kobren