

Minutes-PNB Governance Meeting-May 6, 2014

Members Present: Alias, Burnstein, Casanave, Castellano, Diaz, Dixon-Briggs, Heerwagen, Logan, Reiter, Reyes, Roberts, Saba, Wenger, Fuentes-Roman,
Members Absent: Anderson, Kaufman, Krafka, Norman, Pritchett, Wilkinson

Draft Agenda:

Election of Secretary and Chair
Responsibility of IGM's to LSB's-Dixon-Briggs
Notification of Vacancies on Committees-Roberts
Adjourn 10:30 ET

Additions:

Creating Archive of past motions: Heerwagen
Members Petitions process for bylaws modifications-Roberts

Roberts Objects to inclusion of election in agenda.
Diaz moves to remove election from agenda
Motion approved without objection
Agenda approved as amended

Dixon Briggs moves: ***The Governance Committee recommends to the PNB to amend the Bylaws to reflect that each GM (or any person serving in that capacity on an interim basis) work cooperatively with the corresponding LSB as it is stated in the Bylaws for each LSB to work cooperatively with the corresponding GM.***

Diaz moves to postpone
Motion to postpone defeated 11-0-1
Dixon Briggs motion approved 8-4-0

Diaz moves to have meeting prior to deadline of submission of bylaws to consider and recommend bylaws changes to PNB.
May 13th approved for meeting 6-3-0

Meeting adjourned
Submitted by Secretary Pro Tem and Chair, George Reiter