

2012-2013 Executive Board Conference Call May 8, 2013

Executive Board

Tim Jones (TN)
Al DeMaria (MA)
Marcy Layton (NY)

Joseph McLaughlin (AK)
Janet Hamilton (FL)
Tom Safranek (NE)

Sharon Watkins (FL)
Katrina Hedberg (OR)

CSTE Staff

Jeff Engel
Beverly Christner

Summary

1. Minutes

The March and April minutes were approved.

2. Bylaws

Jeff reviewed the latest Bylaws revisions with the Executive Board. There were three categories of revisions: clarification, substantive and legal. The official thirty-day notification required for the proposed Bylaws announcement to Active Members is May 13, 2013. In the Bylaws, the substantive changes will be highlighted in yellow. The Bylaws revisions will be accompanied by an introductory letter that describes the track changes, the decision not to pursue a name change, and the Executive Board's recommendation to endorse the proposed Bylaws modifications.

3. Action Item

Jeff will make the following changes to the Bylaws before forwarding to Active Members:

- Delete comments and track changes
- Highlight substantive changes
- Clarified Article III (Membership and Voting)
 - Divide Section 2 "Voting" into subsections (a) and (b) to differentiate the 2 voting bodies, and cut and pasted the part about the District of Columbia's status from Section 1 (a) to Section 2 (b) where it more appropriately belongs.
- Include an introductory letter with the Bylaws email announcement