

PROPOSED RESOLUTION – 39th NATIONAL CONVENTION

Material removed is denoted in ~~strikethrough~~

Material added is denoted in **bold**

(PART OF A PACKAGE OF MOTIONS)

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WHEREAS, the new Board of Directors Re-Structuring Proposal by Delta Chapter, being a package of motions, shall be adopted by the 2006 National Convention; and

WHEREAS, the new amendments to the National Bylaws require that those Past National Presidents wishing to serve as Presidential Advisors shall submit their nomination to serve according to the rules of nomination; and

WHEREAS, those Past National Presidents did not have an opportunity to submit their nominations in accordance to these amendments of the 2006 National Convention; and

WHEREAS, the Nominations Committee of the 2006 National Convention may not have had the opportunity to make recommendations to the delegation of the 2006 National Convention in regards to the changes brought forth by these proposed amendments; and

WHEREAS, the Nominations Committee may desire to meet before making their final recommendations to the 2006 National Convention; and

WHEREAS, it is the wishes of the delegation of the 2006 National Convention for the proposed amendments of the 2006 National Convention concerning the Board of Directors re-structuring to take affect at the close of the 2006 National Convention; and

WHEREAS, those positions of the National Board of Directors that will be elected by the National Convention shall be different from those prior to the 2006 National Convention;

THEREFORE BE IT RESOLVED, that those proposed changes to the National Board of Directors shall become effective at the close of the 2006 National Convention;

BE IT FURTHER RESOLVED that those positions of the National Board of Directors that will be elected by the National Convention be according to the adopted changes of the National Bylaws.

BE IT ALSO RESOLVED that the following Program Directors shall be elected one at a time and necessarily in order as follows: the National Finance and Operations Director, the National Membership and Extension Director, the National Marketing Director, the National Scouting and Youth Services Director, the National Service and Communications Director, and the National Leadership Director.

BE IT FURTHER RESOLVED that from the body of members having appropriately submitted Nominations for Program Director according to the respective rules of the 2006 National Convention, those above mentioned Program Directors shall be elected.

BE IT FURTHER RESOLVED that all Past National Presidents, following the election of National President, National Vice-President, and National Program Directors during the 2006 National Convention only, shall be eligible for the position of Presidential Advisor and may be nominated from the legislative floor for the election of Presidential Advisors.

BE IT ALSO RESOLVED that prior to the 2006 National Convention elections of the respective members of the National Board of Directors, including President, Vice-President, Program Directors, and Presidential Advisors that the Nominations Committee be allowed a reasonable amount of time as determined by the Nominations Committee and legislative session chair to convene to discuss the effects of the adopted amendments and changes

49 **to the Nominations Committee's recommendations; and shall make any necessary interviews, subpoenas, etc to**
50 **prepare their final recommendations to the delegation of the 2006 National Convention.**

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52 (PART OF A PACKAGE OF MOTIONS)

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54 PURPOSE: To officially make all proposed changes of these packaged motions for board-restructuring effectively work
55 during the election process of the 2006 National Convention.

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57 RATIONALE:

58 The positions elected by the National Convention would be those positions changed by adoption of this package of
59 legislation.

60 The nominations committee and current legislative chair would determine how much time they need to make changes to
61 their recommendations for elected positions including: President, Vice-President, and Program Directors.

62 The Nominations Committee would meet, and upon the convention reconvening, the Nominations Committee would
63 make their final recommendations to the National Convention.

64 This would allow all past national presidents to be nominated from the floor, this time only, for election to the two
65 Presidential Advisor positions.

66 (For a power point presentation of the Proposed Board Restructuring go to www.geocities.com/d1203moon/)

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68 SUBMITTED BY: Delta Chapter