

Distinction between Active Voting and Information Only Committee Membership

Resolution adopted at March 14, 2002 Board of Directors' Meeting

“RESOLVED, that the membership of each of the administrative and general interest standing committees of the Association shall consist of “active voting” or “information only” members. At the commencement of each committee year, members in good standing of each such committee shall have the option to choose “active voting” or “information only” membership status. Committee chairs shall indicate in any request for a vote or other action by a committee’s active voting members that a repeated failure to respond may result in an active voting member’s begin moved to “information only” status. After two successive failures of active voting member to respond to a request for a vote or other action, the committee chair shall have the discretion to reclassify that member as an “information only” member for the remainder of the committee year. A committee member who has been reclassified from “active voting” to “information only” status in the prior committee year shall not have the option to choose “active voting” membership status for the next committee year, except with the approval of the committee chair”.