

BOD Governance Summary for 4/30/2010 Conference Call

Motion from Orlando BOD meeting

To adopt a new BOD structure to take effect at the beginning of the 2011-2012 Society year, with the key changes as follows:

Under PubEd and Technology Council

- Only 1 VP assigned to each council as chair or vice-chair, with non-BOD member assuming the other leadership position
- Council members as ExOs, not DALs

Create Council ExComs, also referred to as Advisory Committees, which act as council “PEACs”

Eliminate current BOD-level PEAC

Create new BOD level committee (Program & Committee Operations) with VPs as chair and vice-chair, to provide BOD-level review of programs and committee operations, to maintain BOD link to councils and committees, and facilitate cross-council interactions.

Proposed amendment to current motion

Non-BOD members as chair and vice-chair of PubEd and Technology Councils
VPs as chair and vice-chair of Planning

Benefits of change

Push operational decisions to the councils, giving BOD members more time to make important decisions more quickly

Allow VPs more time for their leadership responsibilities

Provide DALs more time for strategic assignments

Council members have more time to serve as committee ExOs and multi-year ExO assignments will improve continuity of coverage

Maintain strategic linkage of committees to BOD

Schedule if motion passes

4/30/10: BOD vote on motion, passage puts change into motion but changes don't happen until after the BOD approves required ROB changes and membership approves any required bylaw changes

Albuquerque BOD meeting: more detailed, but still draft, BOD/Council/Committee structure presented to BOD for discussion and feedback.

Fall BOD meeting for detailed discussion of updated draft of detailed structure

Late 2010, BOD vote on any bylaw changes for presentation at January 2011 plenary

January 2011 BOD vote on ROB changes to put structure into place in July 2011

Spring 2011, membership vote on any bylaw changes

July 2011, new structure takes effect at start of new Society year