



CoDA Service Conference 2017

By Law Change #1

Committee: Board

Date: July 27, 2017

Motion Number:

Result (data entry purposes only)

Motion:

To make the following changes to the By Laws in Article VII Section 5 page 9-10

Change #1

Replace:

In the event of a vacancy on the Board, by death, resignation or disqualification, the Board shall officially acknowledge the assumption of the vacant position by the designated Alternate Trustee.

With:

In the event of a vacancy on the Board, by death, resignation, **leave of absence (not to exceed 45 days)**, or disqualification, the Board shall officially acknowledge the assumption of the vacant position by the designated Alternate Trustee.

To make the following changes to the By Laws in Article VIII Section 1 page 12

Change #2

Replace:

The Term of office shall be one (1) year unless sooner vacated by death, resignation, or disqualification. In such a case, the vacancy is to be filled at the next regular or special Trustees' meeting.

With:

The Term of office shall be one (1) year unless sooner vacated by death, resignation, **leave of absence (not to exceed 45 days)**, or disqualification. In such a case, the vacancy is to be filled at the next regular or special Trustees' meeting

Intent:

To change the By Laws to accommodate emergency situations for the Trustee's; the leave of absence will not exceed 45 days. At that time the Trustee will return to resume their duties or resign.

Remarks: