



CoDA Service Conference 2017

Issues Mediation Committee (IMC) Motion #2

Committee: IMC
Motion Number:

Date: 8-11-17
Revision #:
Revision Date:

Result (data entry purposes only)_____

Motion:

To provide a process in which IMC members as needed may be elected between CSC by the Board motion process.

Replace Current:

FSM, Part 5, page 10 under heading:
Issues Mediation Committee (IMC)

- The Service Conference elects members of the Issues Mediation Committee (IMC) according to guidelines established by the Conference. To be eligible to serve on the IMC, a candidate shall be a current or past Voting Entity Delegate or Alternate,
 - New applicants shall be present at CSC to be elected.
 - A Current IMC member may be re-elected even if they are not attending the Conference by expressing an interest to continue service by written communication to the Conference, submitted by another IMC member and/or other trusted servant.

Replace with:

- The Service Conference elects members of the Issues Mediation Committee (IMC) according to guidelines established by the Conference. To be eligible to serve on the IMC, a candidate shall be a current or past Voting Entity Delegate or Alternate,
 - New applicants shall be present at CSC to be elected.
 - A Current IMC member may be re-elected even if they are not attending the Conference by expressing an interest to continue service by written communication to the Conference, submitted by another IMC member and/or other trusted servant.
 - **In between CSC, if it becomes necessary to increase IMC members due to resignations, leave of absence, death or any other reason deemed necessary by IMC, IMC will present vetted nominee(s) to the board for approval of additional IMC members through the board motion process.**

Intent:

Is to assure that IMC is operating at full capacity to attend to all necessary business.

Remarks:

This motion requires changes to: (please check any that apply)

<input type="checkbox"/> By Laws	<input type="checkbox"/> FSM P1	<input type="checkbox"/> FSM P2
<input type="checkbox"/> FSM P3	<input type="checkbox"/> FSM P4	<input checked="" type="checkbox"/> FSM P5
<input type="checkbox"/> Committee Function		