

**CoDA Service Conference (CSC)**

**2024** **Motion Form**

**Check one:**

 **X Motion submitted by:** Board - CoDA Inc.

**\_\_\_\_Motion submitted by:** Board - CoDA Resource Publishing (CoRe)

**\_\_\_\_Motion submitted by:**(Committee)

Committee Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_\_\_Motion submitted by:** Voting Entity (VE)

VE Name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Submitted Date: May 6, 2024**

**Motion Number: 1. ( x ) 2. ( ) 3. ( ) 4.( ) 5. ( ) (Check One)**

**Revision #: \_\_\_\_\_\_\_\_\_\_\_\_\_ Revision Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Note:** Please refrain from using CoDA acronyms such as VE, CEC, IMC, etc. when completing this form unless you make a reference such as: CoDA Events Committee (CEC) then use CEC.

**Motion Name:** Change to Bylaws, Article lV- Membership and Voting; Section 3. Voting Member Selection/Election

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion –** Change wording to:

It is the responsibility of each Voting Entity’s service board to notify, in writing, the Voting Entity Liaison, VEL, by sending their minutes with their selection/election to office of it’s Delegates, and terms of office. The VEL, will send an entire vetted list to the CoDA Board Secretary before CSC begins @ Secretary@coda.org.

**Intent, background, other pertinent information (Do NOT attach a file. If you have reference documents, please embed them here):**

To correct current process documented in the Bylaws to reflect how the process actually occurs.

**Remarks:**

**This motion requires changes to the following: (check all that apply)**

**X CoDA Bylaws**: Page 6, Article lV- Membership and Voting

 Section 3. Voting Member Selection/Election

**\_\_\_\_FSM Part 1 – Structure and General Information: Section #\_\_\_\_\_\_\_\_\_**

**\_\_\_\_FSM Part 2 – Meeting Handbook: Section #\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_FSM Part 3 – Guidelines for Other Service Levels: Section #\_\_\_\_\_\_\_\_\_**

**\_\_\_\_FSM Part 4 – Service Conference Procedures: Section #\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_FSM Part 5 – World Level Service Details: Section # \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_X\_Change of Responsibility:** Update to correct current process.

**\_\_\_\_Other:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Specific details:**

Change the last 5 lines under Section 3 **after** *“(number of Voting Entities in the region multiplied by (2)”.*

Replace with: *“It is the responsibility of each Voting Entity’s service board to notify, in writing, the Voting Entity Liaison, VEL, by sending their minutes with their selection/election to office of its Delegates, and terms of office. The VEL, will send a complete vetted list to the CoDA Board Secretary before CSC begins to Secretary@coda.org”.*

The motion as stated above should be posted after *“ …multiplied by (2)].”*, and before “*Generally, this* notification is provided at least thirty (30) days prior…”.

**Motions** are to be sent to:**submitcsc@coda.org**

**Bylaw changes/amendments** are to be sent to:**secretary@coda.org**

If you want assistance writing your motion, please send email to [Board@CoDA.org](file:///%5C%5Cfiles.brown.edu%5CUsers%5Clauriecrawford%5CDownloads%5CBoard%40CoDA.org)

**(Data Entry Use Only)**

**Motion result: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**