

KRSMA Board Action Item: Resolution 2008-03

Criterion for Public Members of Board Committees 2008

A. On January 12, 2008, Dave Carey, KRSMA Board President sent out Memo #1 Organization of KRSMA Committees, Agenda. In Memo #1 By-Laws VII. "Officers and Committees" in which was stated: I am going to appoint... members of the public ... upon approved request. I will appoint no one (public) as a member to a Board Committee, as a non-voting participant, without written request. I will appoint no member of the public to a Board Committee, as a non-voting participant, without consultation of the Committee Chairperson.

Be it resolved that,