

MOTION

TO RECORD YOUR MOTION ACCURATELY IN THE MINUTES OF THE BOARD, STATE THE MOTION EXACTLY AS PRESENTED. PLEASE TURN THIS SHEET IN WHETHER THE MOTION IS PASSED, DEFEATED, OR WITHDRAWN

TOPIC BEING DISCUSSED: Change in the Composition of the Public Awareness Committee.

Current Composition:
The Public Awareness Committee consists of nine members appointed from the ALSC membership at large, serving 2-year terms and led by the committee chair. (Chair + 8)

Proposed Composition:
The Public Awareness Committee consists of two co-chairs plus seven members appointed from the ALSC membership at large, serving two-year terms. The co-chairs are appointed in alternating years. (Two co-chairs + 7)

Justification:
Two Co-Chairs appointed in alternating years will provide more continuity and shared leadership to the Public Awareness Committee. This structure will keep the summer/early fall tasks moving smoothly while on-boarding new members. Since the Public Awareness Committee’s work is evergreen, this is an essential committee capacity need.

VOTED, THAT:
The ALSC Board approve the change in the Composition of the Public Awareness Committee to: “The Public Awareness Committee consists of two co-chairs plus seven members appointed from the ALSC membership at large, serving two-year terms. The co-chairs are appointed in alternating years. (Two co-chairs + 7)”

MOVED BY: Amy Clark and Joanna Ward, Co-Chairs, O&B

SECONDED BY:

DATE:

For recording secretary:
Passed _____ Defeated _____ Tabled _____ Withdrawn_____