



## Board of Director Motion Card

- Motion
- Amendment
- Other (explain)

Date January 2, 2010 Agenda It (if applicable) Old Business

Subject Duties

Motion/amendment/other:

I move that the document "Appedix D - Organization Structure and Duties" be adopted as posted in Google Docs (link below), including the Foreword, the following job descriptions be approved: President, President-Elect, Treasure, Secretary, Executive Director, State Conference Director, Technology Director, State Officer Director, Regional Coordinators (1 per region, and the State Conference and Technology Planning Teams.

<https://docs.google.com/Doc?docid=0Abp2e2y3qLREZDJuZmZqcF81M2hxZ3hnbWNU&hl=en>

(Note: Pass motion to secretary immediately after motion is on the floor.)

Christopher L. Miller  
Person making motion/amendment/other

\_\_\_\_\_  
Seconded by

\_\_\_\_\_  
Signature (Person making motion)

PLEASE DO NOT WRITE BELOW THIS LINE

Status of Motion:

- |  |   |
|--|---|
| <input type="checkbox"/> Passed                    | <input type="checkbox"/> Was withdrawn                                  |
| <input type="checkbox"/> Failed                    | <input type="checkbox"/> Was tabled                                     |
| <input type="checkbox"/> Died for a lack of second | <input type="checkbox"/> Was amended (If so, recorder attach amendment) |

Comments: