

Other Updates to R3 Bylaws

14 Mar 2021



Overview

- update **reporting requirements** to present approach (Bylaws)
- elaborate **process for filling the Region 3 Committee membership** (Bylaws and Ops Manual)

Process

- Suggestions from members (particularly ExCom members)
- SOSC capture, propose, review, recommend
- ExCom - Operations Manual (Approve), Bylaws (Recommend)
 - Changes in Operation Manual that depend on changes to Bylaws are not effective until final approval of the Bylaws occurs
- For Bylaws
 - Region Committee <<< we are here
 - MGA review process
 - MGA Board of Directors (final approval)

Motion

Moved to approve changes to the Bylaws to

- 1. update reporting requirements to present approach (Bylaws)**
- 2. elaborate process for filling the Region 3 Committee membership (Bylaws and Ops Manual)**

Update Region reporting requirements to present approach in Bylaws

- Mentioned in MGA Bylaws (outdated)
 - Mentioned in R3 Bylaws (outdated)
 - Mentioned in Ops Manual
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- Change Bylaws to refer to other two documents

Process for filling the Region 3 Committee membership (Bylaws and Ops Manual)

- MGA Operations Manual dictates a “core” Region 3 Committee membership of 5 officers, SAC, PA, section chairs
- Allows certain number (12 presently for R3’s size) of appointments which have traditionally been specified in the Bylaws which makes changing committee titles, adding committees, etc. difficult
- A reference to the process is added to bylaws, the process is laid out in the Operations Manual (Area Chairs, chairs of ExCom committees, then other ExCom members as allowed.)
- The approval of the Director appointments will be done by the Region 3 Committee “core” each January.