



MEMO - AASB

To: AASB Board of Directors

From: Lon Garrison,

July 7, 2020

Regarding: BOD review of the current and proposed resolutions

As the Board of Directors, you have the opportunity to review, amend and propose resolutions for the membership to consider. Any newly proposed resolutions were to be submitted to Lon Garrison by midnight June 26th. Only one resolution was submitted.

This year, we have incorporated the use of an ad-hoc committee to do an initial review of the resolutions and provide the Board with a brief report in an effort to expedite the process given our limited time together. Here is the suggested order of business for this section of your meeting:

1. Committee report – Katie Oliver (The committee can make a motion for Board approval of its recommendations if so desired.)
2. Review BOD resolution submissions (Motion to recommend approval of proposed resolution – may not be necessary if approved in previous motion in item 1)
3. Review & recommendations for sunset resolutions (Motion to recommend renewal or sunset - may not be necessary if approved in previous motion in item 1)
4. Review & recommendations regarding all other resolutions (note: The Board can propose amendments to resolutions and it can recommend specific resolutions for deletion.)