

GLAAM Board of Directors
Agenda – Monthly Board Meeting
August 4, 2018 -- 11:00am
Pilgrim Towers, 440 N. Madison Av., Pasadena CA

- I. Opening
 - A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Previous Minutes

- II. Reports
 - A. Executive Officers
 - B. Area Reports
 - C. Members-at-Large
 - D. Committees and Coordinators

- III. Special Orders
 - A. Filling of Vacant Board Positions
 - 1. ELAC Delegate
 - 2. Inland Empire Delegate
 - 3. Member-at-Large
 - B. Filling of Vacant Committee/Coordinator Positions
 - 1. Finance Chair
 - 2. Public Relations Coordinator
 - 3. Young M's Coordinator

- IV. Unfinished Business
 - A. Decision Regarding Bylaws Process (Elliott)

The National Bylaws Committee has advised us that there are several provisions that need to be addressed before they are willing to approve us to vote. This process would take an extraordinary amount of time and also raises some problems because of a new provision regarding the definition of an officer and a requirement to list all officer positions in the bylaws. Do we wish to continue with this process at this time, or wait until the possible re-update of the MSB's and update then?
[carried forward from last month]

- V. Closing
 - A. Good of the Order
 - B. Adjournment