



## REGION 6 ASSEMBLY COMMITTEE SUMMARY REPORT

Date of meeting: Sept. 23, 2023

This report must be completed and given to the R6 Secretary by the close of the Assembly. In addition to specifying the committee's goals and action plans, this summary will guide the committee at its next meeting. Please attach the list of committee members to this summary.

Committee Name: ByLaws

Committee Chair: Karen G. Committee Secretary: Nancy H.

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### Issues discussed during meeting:

- ① Completion of the editorial cleanup of our R6 Bylaws and Policies & Procedures manual
- ② One motion to be presented this afternoon in the consent agenda.
- ③ Discussion of ByLaw VI in progress

### Decisions made:

- ① Continue working on clarification and revision of ByLAW VI
- ② There is a need for job description updates in the ByLaws for our Board members.

### Goals / Actions which will be completed by the next assembly:

- ① Complete the needed proposed motion for Bylaws VI wording clarity.
- ② Prepare motions re: any Board member job description updates.

### Assignments and deadlines:

- ① Request that all Board members provide updated job description to the Bylaws committee by November 18, 2023, if possible.
- ② ByLaws committee will establish meeting schedule starting in October.