

LDC Committee Meeting 4/30/08

In attendance: Ann Martin, Sharon Henderson, Bill Schrier, Steve Karbowski, Samantha Updegrave

The meeting focused on discussion of the draft rules, prepared by Bill Schrier. Main topics included discussion of authority of the E-Board from the By-Laws to develop rules (Article IV of the By-Laws require the E-Board to promulgate rules specifically for the Executive Board).

There was also discussion of primacy of By-Laws over the Rules, State Committee By-Laws over District By-Laws, and State Law superseding all in case of conflict. It was agreed that this be a part of the Rules.

Defining functions of Standing Committees was discussed. It was generally agreed that expanding the number of committees to take on key responsibilities of the organization such as fundraising, platform, nominations, etc. is essential given our expansion of membership and need to bring additional people into leadership positions within the organization.

Steve agreed to revise the draft rules and circulate to the LDC members for further refinement and discussion at the next meeting, scheduled for May 19th.