RESOLUTION NO: BL-01-NC23 SUBMITTED BY: EB

TITLE/SUBJECT: Extension of FMA Executive Board Member Term

WHEREAS: FMA bylaws state that "Each board member shall be elected for a two (2) year

term. No board member shall serve more than three (3) consecutive terms in a

single office."

WHEREAS: There may be an election for which no nominees step forward to replace an

outgoing Executive Board Member at the conclusion of serving three consecutive

terms.

WHEREAS: It is vital to maintain a complete, fully functioning executive board for the

association.

THEREFORE BE IT RESOLVED:

That National Bylaws Article IV, Officers, Section 10(a) - Election of National Executive Board, include the following, additional language:

However, should there be no nominee(s) for a particular Executive Board Member position when elections are held, if willing, the current Executive Board Member may continue for another term in the same position until such time as another nominee runs for the position.

COMMITTEE	E RECOMMENDA'	TIONS:	
Adopt	Non-Adopt	Adopt as Amended	Withdrawn
CONVENTIO	ON ACTION:		
Adopt	Non-Adopt	Adopt as Amended	Withdrawn
VOTE:			
Voice	Roll Call	Unanimous	
MAJORITY:			
For	Against		