



DAEJEON-CHUNGCHEONG CHAPTER

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## **2013 Annual Business Meeting**

November 30, 2013

### **AGENDA**

- 1. Call to order at 5:30PM in room 102, building W10, Woosong University**
  - 15% of the membership is required to make decisions (15 chapter members)
- 2. Adoption of the agenda**
- 3. Adoption of minutes of the previous meeting**  
n/a
- 4. Reports**
  - a) President's Report
  - b) Treasurer's Report
- 5. Old Business**  
n/a
- 6. Amendments**
  - a) Amendment to Bylaw 4 (Elections) – proposed by the Chapter Executive

B4.2 Nominations for positions on the Executive Committee are open to all members of the chapter who are in good standing and the nomination process will be non-selective **with the exception of the position of the Treasurer. Due to the financial nature of this position and the entrustment of chapter funds with this individual, the nominee must have served on the Executive committee for a full-term within the three (3) years preceding the election.** Nominations must be submitted in writing to the Chief Returning Officer (CRO) before the close of the nominations period. Nominations must be submitted by the nominees themselves, to verify their willingness to stand for election.



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Nominations should include a recent digital photograph and a brief biographical/mission statement relevant to the position nominated for. The Chief Returning Officer (CRO) will verify that nominees **meet the nomination requirements** ~~are members in good standing~~ and will confirm the nomination as successful **or not**. No member may nominate for more than one Executive position.

*Proper notice was given for this proposed amendment so it requires a two-thirds (2/3) supermajority of the voting members present at the ABM.*

### b) Other Amendments

- **No constitutional amendments possible** (in accordance with the requirement for proper notice in the Constitution)
- **Bylaw amendments without prior notice are possible** (through a  $\frac{3}{4}$  supermajority vote of the chapter members present at the ABM, in accordance with Bylaw 6). These must be submitted to the President in writing.

### 7. **New Business**

- a) Appointment of members to vacant Exec positions.

### 8. **Any Other Business**

- a) Feedback on 2013 and direction for 2014 is welcome.

### 9. **Adjournment**

- No later than 6:20 pm in the interests of fun, diversion and delicious turkey dinners awaiting