

MEMO

Attachment F



Date: September 23, 2013
To: Board of Directors
From: Roni Luckenbill, CEO
Subject: National Council Proposal

To date, only one proposal has been received for the 2014 National Council Session. We are attaching a copy of the proposal with this mailing (Attachment G). The council that has drafted this proposal is seeking support from a sufficient number of councils (15%) no later than October 18, 2013 in order for their proposal to be automatically placed on the 2014 agenda.

We have allocated time during the October board meeting to discuss this proposal. Nancy Dawes has agreed to lead this discussion. Support at this time does not mean that we will support or vote in favor of the proposal; just that we are in agreement that it should be discussed by the national council.

If you have any questions, please do not hesitate to contact me.



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