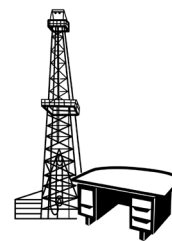




Association of Desk and Derrick Clubs



Board Member Report for Budget & Planning / Convention

Report of Board Member		Marilyn Carter, Parliamentarian		
Meeting	Pre-Convention Board Meeting	Date	October 3, 2020	
Location	Zoom Conference Call			
Items Requiring Vote (<i>state motion</i>), General Consent Decision, or Discussion by Board.				
Discussion & Vote Required: <ol style="list-style-type: none">1. Proposed changes to ADDC Board Procedures2. Proposed changes to ADDC Board Standing Rules				
General Information Items				
<p>The proposed amendment to the ADDC Bylaws, Article XIV – Conventions, Section 3 was withdrawn due to the cancellation of convention and will be put forth next year.</p> <p>Updated the ADDC Bylaws & Standing Rules to reflect changes approved at Convention 2019.</p> <p>In consultation with Board, proposed changes to ADDC Board Procedures and ADDC Board Standing Rules.</p> <p>Answered parliamentary questions from the board, members, and clubs as required.</p>				
Requests for Assistance by the Association Distribution Office				
None at this time.				
Requests for Assistance by ADDC Board of Directors or ADDC Committees				
None at this time.				
Signed	<i>Marilyn Carter</i>		Date	September 2

This form should be completed and forwarded to the ADDC President.