



**CoDA Service Conference (CSC)
2024 Motion Form**

Check one:

Motion submitted by: Board - CoDA Inc.

Motion submitted by: Board - CoDA Resource Publishing (CoRe)

Motion submitted by: (Committee)

Committee Name: _____

Motion submitted by: Voting Entity (VE)

VE Name: _____

Submitted Date: May 6, 2024

Motion Number: 1. () 2. () 3. () 4. () 5. () (Check One)

Revision #: _____

Revision Date: _____

Note: Please refrain from using CoDA acronyms such as VE, CEC, IMC, etc. when completing this form unless you make a reference such as: CoDA Events Committee (CEC) then use CEC.

Motion Name: Change to Bylaws, Article IV- Membership and Voting; Section 3. Voting Member Selection/Election

Motion – Change wording to:

It is the responsibility of each Voting Entity's service board to notify, in writing, the Voting Entity Liaison, VEL, by sending their minutes with their selection/election to office of it's Delegates, and terms of office. The VEL, will send an entire vetted list to the CoDA Board Secretary before CSC begins @ Secretary@coda.org.

Intent, background, other pertinent information (Do NOT attach a file. If you have reference documents, please embed them here):

To correct current process documented in the Bylaws to reflect how the process actually occurs.

Remarks:

This motion requires changes to the following: (check all that apply)

CoDA Bylaws: Page 6, Article IV- Membership and Voting
Section 3. Voting Member Selection/Election

FSM Part 1 – Structure and General Information: Section # _____

FSM Part 2 – Meeting Handbook: Section # _____

FSM Part 3 – Guidelines for Other Service Levels: Section # _____

FSM Part 4 – Service Conference Procedures: Section # _____

FSM Part 5 – World Level Service Details: Section # _____

Change of Responsibility: Update to correct current process.

Other: _____

Specific details:

Change the last 5 lines under Section 3 **after** “(number of Voting Entities in the region multiplied by (2))”.

Replace with: “It is the responsibility of each Voting Entity’s service board to notify, in writing, the Voting Entity Liaison, VEL, by sending their minutes with their selection/election to office of its Delegates, and terms of office. The VEL, will send a complete vetted list to the CoDA Board Secretary before CSC begins to Secretary@coda.org”.

The motion as stated above should be posted after “ ...multiplied by (2)]. ”, and before “Generally, this notification is provided at least thirty (30) days prior...”.

Motions are to be sent to: submitcsc@coda.org

Bylaw changes/amendments are to be sent to: secretary@coda.org

If you want assistance writing your motion, please send email to Board@CoDA.org

(Data Entry Use Only)

Motion result: _____