

Founder Region Caucus Agenda
March 22, 2020
Via Conference call/Online Meeting

Dial-in number (US): (605) 475-4923
Access code: 675978#

International dial-in numbers: https://fccdl.in/i/sylvia_crafton

Online meeting ID: sylvia_crafton
Join the online meeting: https://join.freeconferencecall.com/sylvia_crafton

- I. Introduction – Governor Sylvia
- II. Roll Call – Laws & Resolution Chair Sheila Bearden
- III. Nomination Committee Report for the Founder Region Board –
Nominating Committee Chair Amelia Benko
- IV. Invitation for Nominations from the floor – Governor Sylvia
- V. Nomination Committee Report for the Fellowship Board - Nominating
Chair Amelia Benko
- VI. Invitation for Nominations from the floor – Fellowship President Pam
- VII. Instructions for Electronic Balloting Process – Governor Sylvia
 - a. Registration form for Delegates – due by April 8, 2020
 - i. 3 Delegates per club (President & 2 delegates)
 - ii. Delegates should have personal email address
 - b. Ballot invitations sent to email addresses of delegates
 - c. Voting open April 15 – May 2, 2020 closes at 1:00 PM PDT.
- VIII. Founder Region Bylaws Proposals - Laws & Resolution Chair Sheila
Bearden
- IX. Founder Region Fellowship Bylaws Proposals - Laws & Resolution Chair
Sheila Bearden