



2014 Congress of Grottos Agenda

Huntsville, Alabama

July 16, 2014

1. Call to Order
2. Welcome
3. Sign-in / Placards
4. COG Chair Report
5. Old Business
 - a. NSS President Report
6. New Business:

Team Poseidon moves that the requirement for the Directorate of the Board of Governors members to personally attend all BOG meeting be revised to allow for tele/videoconferencing in lieu of personal attendance for a portion of the meetings during a Director's term. The attendance requirement shall be reduced to personally attending a majority of BOG meetings during a term. Further, the two week minimum advance notice of the BOG meeting shall be increased from two to six weeks to allow sufficient planning for travel. We support BOG Manual 9.6.2 which states that a director may be removed from office following a year of non-attendance of meetings, however we feel that the requirement to personally attend all meetings restricts BOG participation to a class of individuals that is not representative of the membership as a whole.

*Regards,
Adam Byrd
Co-Chair, Team Poseidon*

7. Discussions from the floor
8. Elections:
 - a. Chair
 - b. Vice-Chair
9. Other Business:
10. Adjournment: