

## 2014 Congress of Grottos Report to NSS Board of Governors

The 2014 Congress of Grottos meeting convened at 1408 hrs on Wednesday, July 16<sup>th</sup> with Chairman Bill Stringfellow, presiding. Vice-Chair Blake Jordan was also present.

### Old Business:

NSS President Wm Shrewsbury reported on and discussed actions taken by the BOG relating to the COG in Article V (B) (2) of the Bylaws and when/who should consider resolutions passed by the Congress.

### 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*

After discussion by the Congress the motion was defeated.

### General Discussion:

- Possibility of "dialing-in" so people can just listen to board meetings.

### Elections of Officers:

Chairman: Bill Stringfellow, nominated by RASS, elected by acclamation.

Vice-Chairman: Blake Jordan, nominated by San Francisco Bay Chapter, elected by acclamation.

Meeting adjourned until next regular meeting by Chairman Bill Stringfellow.

Bill Stringfellow, 204 Lake Court, Woodstock, GA 30188-3212, 678-676-0509.

Blake N. Jordan, 6109 Concordia Road NE, Albuquerque, NM 87111, 505-362-0101.