

Meeting minutes from January 23, 2019 Conference Call

Matt, Dave, Scott, Jason, Angela, Susan, Allen, and Davene present on the call

1. Finalized and voted on the "At-Large" constituency choices with the addition of:
 - non-voting Chair Model in the Balanced constituency model
 - in the Composition Details an additional comment in all Three Representations regarding any CFP member can reach out to their constituency member on a committee to give their input.
 - in the Composition Details an additional comment in all Three Representations regarding any CFP member can listen in on any conference call but can not participate in the the conversation.

ACTION ITEM: Matt will update and send to all committee members
2. Regarding the 2016 II-026 Charge: The Committee agreed to clean up the existing documents and not create a new one. Fewer documents that are consistent with each other. Constitution is equivalent to a Law and the Procedures document is equivalent to the Rules for the Law. Discussed needing a system in place so that the governing documents don't get out of sync in the future. Perhaps putting Job Descriptions in the Appendix of the Procedure Manual could be done. Conversation will continue moving forward.
3. Do homework on Constitution. We will be adding a second conference call on February 13th at 11:00 EST to work through the Constitution.
4. Student registration is still Tabled for later discussion.

NEXT CONFERENCE CALL WEDNESDAY, FEBRUARY 13TH 11:00 a.m. EST