

Meeting Minutes
National Numeracy Network Board Meeting
Thursday, October 25, 2012; Teleconference

Attending ...

Board Members: Nathan Grawe, Eric Gaze, Donna Sundre, Sue Mente, Caren Diefenderfer, Milo Schieldc, Mike Catalono

Others: Cathy Manduca, Corrine Taylor

I. Discussion of Revisions per 2011 Board meeting (see minutes from that meeting for detail)

The board discussed each revised section. Caren moved and Nathan seconded adoption. Passed by unanimous vote.

II. Discussion of Revisions to clarify timing and process of director elections

The board discussed revisions to section 3. Nathan moved and Caren seconded adoption. Passed by unanimous vote. Nathan posted resulting bylaws on the governance webpage.

III. Constitution of the Nominating Committee

Nathan moved and Mike seconded that the committee be composed of Corri (past president), Len Vacher, and Donna Sundre. The motion was unanimously passed. Agreed the committee would put forward a slate (or communicate decision not to) in time for the board to consider sometime November 12-21, 2012.

IV. Discussion of revisions to bylaws to allow full membership voting on directors and officers.

Eric proposed the change. Caren introduced a document reflecting these changes. Caren initiated an email discussion of the amendment and announced intention to call a meeting via teleconference sometime November 12-21, 2012 to vote on these revisions.

Nathan moved and Eric seconded adjournment. Unanimously approved.