

Bylaws Committee Report May 2009

The Governance Task Force has put together a number of proposed bylaw changes in support of the recommendations they presented to the Board in February. In addition, unrelated to the work of the Governance Task Force, our attorney has been reviewing our bylaws and identified a number of areas that need to be updated in order to bring our bylaws more current. It should be noted that the last time these bylaws were amended in any way was in 2003, and those amendments were specifically related to director term limits. Otherwise, the bylaws are somewhat dated.

To preserve the tracked proposed edits, attached under separate cover is a marked up version of the bylaws as prepared by Keller and Heckman. The bulk of the edits are in fact those suggested by legal. By comparison, the sections highlighted in yellow are those proposed by the Governance Task Force.

Bob Priesing
NCSG Vice President
Bylaws Chair

Attachment

Annual Planning Report May 2009

The NCSG Board of Directors will meet on May 4-5 for the purpose of conducting its annual planning meeting. The results of that meeting will be reported to the board at the May 6, 2009 Directors meeting.

Bob Priesing
NCSG Vice President
Annual Planning Meeting Chair