

DSROA Board Meeting Agenda Protocol, October 2014:

In order to prepare for and carry out well-planned and efficient Board meetings that are productive in nature, the following protocol should be followed whenever possible:

Agenda items can only be submitted by Board members to the Board Agenda Committee, which consists of the Board President, Secretary to the Board, and Business Secretary of the Board. The Board Agenda Committee will post a tentative Board agenda on the DSROA website approximately two weeks prior to the upcoming Board meeting. Deletions or additions to the final Board meeting agenda can be made at any time by the Board Agenda Committee. General members may bring their concerns or requests to a member of the Board within the area of responsibility of that particular Board member. The Board member to whom the request has been made, may at his/her discretion petition the Board Agenda Committee to have the matter heard at the upcoming Board meeting. Said Board member should have a prepared presentation stating the matter and question with a proposed plan of action by way of a motion that he/she suggests to the Board. The Board Agenda Committee, in consultation with the petitioning Board member shall assign a specific time allotment for presentation and discussion of the matter. Should the petitioned Board member feel inadequate to prepare information and submit a proposal to the Board, he/she should form a focusing committee of himself/herself, another Board member, the general member making the request, and at least one other general association member. When said committee is prepared with their recommendation outlining and explaining the proposal or request, the original petitioned Board member will then make his/her request to the Board Agenda Committee who will then allot a specific amount of time for the matter to be heard at the upcoming Board meeting.

Board meetings are to organize and oversee the proper execution of the fiduciary responsibilities of the Board and the protection of the DSROA assets along with resolving members requests, needs, complaints, and other matters deemed important or relevant to the DSROA.

Board meeting agenda and discussions will be conducted by the Board President, or in his/her absence, the Vice President, or in the Vice-President's absence, the Secretary of the Board. The above discussions will be made by voice of the Board members only unless the one conducting the Board meeting specifically calls upon someone outside of the Board to render information or opinion that might be of value to the Board's discussion. Unless the directing Board authority chooses to acknowledge a member's unapproved agenda item, no other matters other than the official agenda will be heard. With a 3/4ths majority of the Board, the Board director's decision to hear or not to hear a particular matter may be overridden.