

Minutes June 26

he PNB Governance Committee met as scheduled this evening. In attendance L. Brazon, V. Dixon Briggs, B. Lederer, P. Logan, T. Norman, G. Reiter, L. Reyes, M. Saba, J. Wenger, J. Zara.

It was decided to elect a chair and secretary by a poll of the entire committee. Nominations for chair and secretary will have to be in by 5pm July 4th. Send them to this list(govlist).

The only nomination from the committee members present was myself, George Reiter. A ballot will be sent out on the fifth with all the nominees to be returned to the National Office by July 11 and to be counted on July 12th. Directions will be sent out with the ballot,

It was decided to forward to the PNB the motion passed at the previous meeting that the timeline for the LSB elections be followed and an elections supervisor hired immediately.

The next meeting will be on Wednesday, July 17th. The regular meetings will be on the first Tuesday of the month thereafter.

The PNB policy is that anyone missing two successive meetings will receive a phone call and an e-mail notifying them that if they are not at the third meeting they will be removed from the committee and the PNB or LSB asked to provide a replacement.

George Reiter