

## Summary of Discussion for Leadership Council on 3 Dec 2013

- A. Publish agenda before meeting and post it
- B. Bob Campbell has been assigned to be HU with a sustained vote, effective immediately
- C. Reviewing ByLaws - Don
- D. Activation paragraph in Bylaws - should it be there? SOP may be appropriate place for a paragraph on "Activation"
- E. OEMComm needs permission to use County Logos since they are trademarked
- F. Who is holding membership accountable
- G. With or without prejudice needed to be explained
- H. Meetings will be held monthly unless otherwise noted in ByLaws
- I. Leadership council meeting time, place, and how often.
- J. Notifications are for regular meetings should be sent out on a regular basis.
- K. Quorum for meetings, simple majority, of those present.
- L. Time limits for answering emails for coordinating purposes.
- M. Membership that never comes to any particular?? kick them ou
- N. Membership communication style and mode
- O. CFO will generate deposit reports
- P. Accounting monthly to the general membership meeting
- Q. When is our FY - 1 June to 1 July, same as county.
- R. What information is subject to being made public
- S. Possibly add the citation "subject to ARS xxxxxxxxx" to ByLaws
- T. Members have a say in By-Laws through the LC
- U. Bob Stephens Deputy for Public Affairs
- V. Stan Hamnett, and Frank Brady Deputies for Base Comms
- W. George James, Mobile Comm Lead, 1 Jan.