

Resolution 2013.11.05

A resolution to amend the NAGPS Bylaws to mandate the existence of the Leadership Summit, create a procedure for choosing the Leadership Summit host location, and define the management of the Leadership Summit.

Whereas, the Leadership Summit has had several successful years of operation, but its form and function are not defined in the NAGPS Bylaws; and

Whereas, this event will benefit from having a stable, defined manager and host selection process; therefore be it

Resolved, *that* Article III, Section 3 (J) of the Bylaws of the National Association of Graduate-Professional Students be created to read “The Board of Directors shall select the host organization, coordinate, and establish the content for the Leadership Summit, which shall be held between May 1 and August 31. When selecting the host organization, the Board will consider organizations that submit a letter stating or describing:

1. The organization’s approval to host the Leadership Summit
2. A Director of Leadership Summit, who shall be a member of the candidate organization
3. Possible dates for the Summit
4. Meeting facilities available with approximate costs
5. Accommodation options with approximate costs
6. Total monetary support available from the candidate organization

If no such letters are received by April 1, the Board of Directors shall select a host organization.”;

Resolved, *that* Article III, Section 5 of the Bylaws of the National Association of Graduate-Professional Students have new subsections added between (D) and (E) to read “(E) To oversee the content planning for the Leadership Summit; (F) To act as the liaison for the Board of Directors to the Director of Leadership Summit;” with appropriate renumbering, and;

Resolved, *that* a copy of this resolution be sent to the membership of the Association within 30 days of its passage.

Final Action: *adoption*

on November 9, 2013



Jared Voskuhl
President & CEO



Patrick Neary
Chair, 2013 National Membership Meeting
Director of Administration & CIO