

ISMS BOARD ACTION
04/05/2019

RESOLUTION 02.2019-33 (A-19), ORGANIZATIONAL SUPPORT FOR THE PILOT RESTRUCTURING PLAN

Adopted Resolution 02.2019.33 (A-19), as amended:

1 RESOLVED, that our excellent ISMS redouble its usual very timely and
2 efficient efforts to insure the success of the trustees' endeavors; and be it further

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4 RESOLVED, that our ISMS maximize the trustees' access to audio, video,
5 print, electronic and social media resources when it is in the best interest of the
6 Society's mission; and be it further

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8 RESOLVED, that each and every one of our ISMS members also endeavors to
9 support and assist the trustees in their efforts to improve membership recruitment,
10 satisfaction and retention; and be it further

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12 RESOLVED, that the Board expeditiously convene a subcommittee to review
13 and analyze the needs and related costs of supporting regional and at-large trustees
14 in representing their constituencies; and that this subcommittee develop and
15 recommend to the Board a realistic plan, including a budget, that prioritizes
16 fulfillment of trustees' needs within the Society's available resources.