

B.L.T. Rails to Trails Association

Policy Name: Director's Meeting Structure & Consented Agenda

Policy Approval Date: May 5, 2021

Special Note(s):

This policy is to augment paragraphs 28, 31-35 of the Society's Bylaws.

Details:

1. All Director's Meeting will be structured using the Consented Agenda Model.
2. Any business, report, or motion related to the approval of the finances or financial matters, must be removed from the Consented Agenda and placed on the Business Agenda to allow discussion.
3. Meetings are not to be longer than 1 hour and 30 minutes. In exceptional circumstances meetings may be extended by an additional 30 minutes.
4. Committee reports are due exactly one week prior to the business meeting.