

## **Florida Local Government Information Systems Association Event Committee Resolution**

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By resolution the Board of Directors has established the Event Committee in order to make recommendations to the Board for conference themes, conference agendas and conference speakers. The President shall be responsible for appointing member agencies to the committee and may remove any member agency at any time. The Vice President is the Committee Chair. A Co-Chair will also be elected by members of the committee and may not be an existing Board member. The Co-Chair will be invited to attend all Board meetings in a non-voting capacity. Members of the committee shall be approved by the President and confirmed by the Board of Directors. Members of the committee shall be appointed for two year terms. There shall be no term limits. A simple majority of the committee constitutes a quorum and the act of the majority of the membership of the committee present at the meeting at which a quorum is present shall be the act of the committee. The committee shall make recommendations to the Board of Directors for formal action.

**Approved by the FLGISA Board of Directors on September 16, 2014.**