

Subject Matter of Motion Title	Standing Rules for Standing Committees of the Advisory Council
Audience & Type (Not Reconsideration)	<input type="checkbox"/> Board of Directors Action <input type="checkbox"/> Business Proposal to Management <input type="checkbox"/> Bylaws Change <input checked="" type="checkbox"/> Advisory Council Work Process
Statement of Issue	The current by laws permits the Chair of the Advisory Council to create and remove committees at will. A proposed bylaw change will eliminate reference to several standing committees. This motion is contingent on passage of that bylaw change.
The motion:	The Advisory Council shall adopt the following standing rules: 1) No Standing Committee of the Advisory Council shall be created nor shall any be dissolved unless approved by a majority of the Advisory Council in a general meeting. Once approved, a standing committee continues until dissolved (though members may change). 2) The Chair of the Advisory Council has sole discretion over appointment of members to a standing committee. Existing members may be removed by the chair for cause (lack of participation, incompetence, member not in good standing), or by a majority vote of the Advisory Council during a general meeting. 3) The Chair may create a task force limited to 1 issue or objective that serves for not more than 1 year without approval by the Advisory Council. The Advisory Council may dissolve a task force by majority vote in a general meeting.
Discussion	This motion causes the entire Council, and not just the chair, to decide what committees and stakeholders shall have permanent representation. Committees that create no useful product or fail to meet regularly shall have their members replaced. The Advisory Council shall dissolve committees whose work is no longer needed or is redundant. The Chair shall ensure that committees are effective and focused on their mission. The Chair may seek unanimous consent to create or dissolve a standing committee. Standing Rules are under Advisory Council control and may be modified or suspended by majority vote.
Material impacts	None
Reasons why the Advisory Council should adopt the motion	Major issues often take more than 1 or 2 years to resolve. Effective standing committees provide focused knowledge and proposals for improvement key to a business need or a group of stakeholders. These standing rules allow the Advisory Council to determine what standing committees shall best provide useful inputs to leadership. These rules also clarify the Chair's responsibility to ensure committees are delivering on their objectives. The importance of providing representation to key stakeholders benefits from the collective wisdom of the entire Advisory Council. Likewise, the need to provide focused skill-based input to innovation and problem solving requires dedication and skill from the Advisory Council and our membership.
Risks if the motion is not approved.	All Advisory Council Committees shall continue to be at the discretion of the Chair every 2 years. This risks underrepresentation, committees focused on purposes other than what the Advisory Council itself wants, and chaos from churning committees and their members.

Respectfully Submitted,

Stephen A. Moese, K082411, District 11 – March 15, 2026