

Motion:

In the event that an Advisory Council Representative to the State Chapter Committee will not be able to attend a State Chapter Committee meeting, the Advisory Council Chairperson may designate in writing to the State Chapter Committee Chairperson an alternate Representative to represent the Advisory Council at a meeting of the State Chapter Committee. The written designation, in the form of a letter or e-mail, should be sent at least 15 days prior to the State Chapter Committee meeting.

Rationale:

- 1) There will be occasions when a properly elected Advisory Council Representative to the State Chapter Committee will not be able to attend a meeting of the State Chapter Committee due to one of life's unanticipated occurrences or another very important event over which the representative has no control.
- 2) State Chapter Committee meetings are very important events in the life of Kairos communities in that they provide an essential opportunity for the Advisory Council Representatives to better understand the basis for Kairos policy, and also to influence future policy by sharing relevant concerns and experiences. This active involvement in decision making helps foster buy-in as well as better communication back to the Advisory Councils.
- 3) It would be an unfortunate loss of opportunity if an alternate Representative is officially designated by an Advisory Council, is duly registered and present at a State Chapter Committee meeting, but denied the opportunity to have voice and vote for that Advisory Council.
- 4) This motion applies only to Advisory Council Representative to the State Chapter Committee. Officers of the State Chapter Committee cannot designate an alternate to represent them. Officers must be present to vote.

Passed by the EC 6/20/06