

Subj: **FW: Comments for Parliamentary Committee re NAESBOps and Co-Chairs as NAESB members**

Date: 2/25/03 9:59:15 AM Central Standard Time

From: Ron Mucci

Here is the language Ron drafted:

Parliamentary Committee:

In reviewing the proposed NAESBOps for EC Subcommittees, there is an issue I would like to raise concerning the requirements for leadership. It appears that only one of the co-chair(s) is required to be a member of NAESB. Hence, it is possible for a subcommittee to be chaired by an individual who is not a member of our organization. The chairs (the Chair, Vice chair and co-chairs) are in key leadership roles in terms of calling meetings, setting the agendas, and establishing direction for various subcommittee(s) and task force(s). Therefore, I'd like to propose the following clarifying language be added to the end of Section II A 4 in the proposed NAESBop on Executive Committee Subcommittee Procedures:

'The Chair, Vice Chairs and all of the Co-Chairs must be members of NAESB.'

I appreciate your time and consideration for the change which I believe will properly align the leadership with our organization.

Sincerely,

Ron Mucci  
Board Member - WGQ