

Draft PC Motion submitted by Jim Templeton:

WHEREAS the NAESB Certificate (Article 3 Section 3) grants the Chairman of the Board of Directors the authority to call for notational votes for decisions to be made by the Board of Directors on any topic within the domain of the Board of Directors, and in accordance with the voting limits details in Article 5, and

WHEREAS the NAESB officers and Managing Committee are charged with representing the NAESB organization and to act prudently in representing the organization to external entities, and

WHEREAS the NAESB officers and Managing Committee have not taken actions outside the normally scheduled meetings of the Board of Directors unless there were extenuating circumstances that they deemed such that a NAESB decision was required,

THEREFORE, no actions are needed by the Parliamentary Committee regarding the actions of the Managing Committee or the procedures followed by the Managing Committee.