# **ACTION ITEM**

# **Committee:**

**Council:**

**Motion for Board consideration:**

* **By-Laws change required?**
* **Rules change required?**
* **Effective date of Action:**
* **If this action requires change(s) to the By-Laws or the Rules, have you brought it to the attention of the Rules Committee?** 
  + **If so, indicate action(s) taken by Rules Committee:**
* **Will this action require the use of Headquarters staff?**
  + **If so, has this action been discussed with the Executive Director?**
* **Does this action require funding by the society?**

* + **If so, has this funding been discussed with the Treasurer / Finance Committee?**
  + **Estimate of the amount of funds required:**