

Proposed Motions, Resolutions, Actions Under Consideration by the Board, April 2008

Proposed Motions and Resolutions

Motion 08-20 (Proposed), Draft minutes of Fall 2008 Board meeting

Motion 08-21 (Proposed), Fall 2008 Board meeting

Resolution 08-22 (Proposed), Adoption of April 2008 Proposed Revised Bylaws

Resolution 08-23 (Proposed), Amendment to the Restated Articles of Incorporation

Actions Under Consideration

Committee reports and actions out of committee

Proposed Dues Structure

Programs Guidelines

ILCAC and IRS Group Tax Exemption

Motion 08-20 (proposed): Draft minutes of Fall 2008 Board of Trustees meeting

Move that the Board adopt the draft minutes of the Fall 2008 Board of Trustees meeting.

Motion 08-21 (proposed): Fall 2008 Board of Trustees meeting and committee meetings

Move that the SURA Board of Trustees hold its Fall 2008 Board and Committee meetings at the Jefferson Lab, Newport News, Virginia.

Further, move that the Corporate Secretary provide due notice of such meeting in accordance with the Bylaws and applicable laws of the Commonwealth of Virginia.
