TRI-COUNCIL WINTER BOARD MEETING JANUARY 7, 2022 VIA ZOOM INGER JONES CHAIRMAN , RULES & PROCEDURES

Now reads:

Article IV Officers and Elections, Section 5:

At the Tri-Council annual meeting in a odd numbered year, a slate of officers which includes all the members of the Executive (President Vice President, Secretary and Treasurer, one Environmental Consultant, one Gardening Consultant, and one Landscape Design Consultant shall be presented by the Nominating committee. Nominations from the floor will be in order. A Majority vote shall elect.

## TO READ: ARTICLE IV – Officers, Representatives and Elections Section 5.

At the Tri-Council Annual Meeting in an odd-numbered year, a slate of our (4) Tri-Council officers consisting of President, Vice President, Secretary and Treasurer shall be presented by the Nominating Committee and will serve on the Executive Committee. In addition a slate of three (3) consisting of one Environmental Consultant, one Gardening Consultant and one Landscape Design Consultant shall be presented by the Nominating Committee and will serve on the Executive Committee as Representatives providing liaison between their respective Consultants and the Officers. The slates shall be presented by the Nominating Committee. Nominations from the floor will be in order. A majority vote shall elect.

**RATIONALE:** Need clarification of their position

## AD NEW SECTION and re-title ARTICLE

## ARTICLE V: DUTIES OF OFFICERS AND REPRESENTATIVES

Section 5. The Representatives shall:

- a. Serve on the Tri-Council Membership Committee, with Tri-Council Vice President as Chairman.
- b. Be a member of the Executive Committee.
- c. Be in contact with respective FFGC State School Chairmen regarding schools and consultants.

<u>RATIONALE:</u> There was no job description other than serving on the executive committee and clarification was needed.