



**Item :**  
General Discussion

**Motion:**

**Key strategic priority areas supported by this activity:**

**Discussion (Background/Purpose/Advantage/Disadvantages):**

There were only really two of us on the Policy/Bylaws. We mainly discussed the first topic related to Committee Vacancies and structures. A couple of thoughts related to vacancies were:

- Promoting participation in committees as a form of professional development perhaps developing testimonials from active committee members.
- We also discussed the importance of committee leadership being active and engaging with members.

As far as the second topic of the leadership handbook we did not have a lot of discussion on it.

**Action Taken:**

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**Item:**

**Motion:**

**Key strategic priority areas supported by this activity:**

**Discussion (Background/Purpose/Advantage/Disadvantages):**

**Action Taken:**

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**Motion:**

**Key strategic priority areas supported by this activity:**

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**Action Taken:**

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**Adjournment:**