

Member Services Committee Meeting, January 16, 2020, 9:30am

Proposed Changes to CMHA Officer Election Procedures

Bob reviewed the Election Procedures that were distributed to the group in the packet. He stated that the changes were simple cleanup. Group agreed to accept all proposed changes as listed below:

Motion to accept the deletion of the 2nd sentence in Item 3.

Motion to accept changes to Item 5 which would remove "(see sections 5 and 13)" and add "Persons nominated from the floor must be present to be considered for an Association officer position."

Motion to accept changes to Item 7 which would remove "(explained in section 13) or re vote situations (explained in Item 10)"

Motion to accept changes to Item 10 which would add "a tie vote and" remove "(see section 13 below)"

Motion to accept changes to Item 12 which would add "The nominees from the floor must be present to be considered for an Association officer position." and remove the rest of the paragraph.

Motion to remove Item 13 renumber Item 14 to become Item 13.

Motion to remove entire By-Laws reference of the Election Procedure.

Partners In Excellence Award Nomination Revision

To clarify if recipient can be receiving compensation for their services.

Bob reviewed the updated nomination form that was distributed to the group in the packet, explaining that the revision was put in to clarify that nominees may not be receiving compensation for services. Group agreed to accept the revision to the Partners In Excellence nomination form as presented, with the addition of [other than per diems] prior to "from the Mental Health System".

Other – Parkin Lot Items

Consideration of creation of a Peer Support Award

Group discussed that we may not necessarily need an additional award. Monique will bring all award nomination forms to the March meeting for review to see what criteria are listed on those current awards, and if any other awards may need to be created.

Write Up of political and other influences that Association Conferences have on the State

Bob stated that he will work on putting something together for the group to review at the March meeting. It will include Political highlights, conference discussion and Association views.

Officers as Co-Chairs (By-Laws topic)

Group discussed the topic of Children's Issues Co-Chair availability. There is no one willing to fill the Board Member Co-Chair vacancy, therefore, an Association Officer expressed interest in this. Currently the By-Laws state that an Officer cannot serve as a Co-Chair. Group wondered if this could or should be changed for him to fill this role. This will be referred to the By-Laws Committee which meets in late March. Consensus of the group was that this should NOT be changed; rather an officer could Chair a meeting on an "as needed" basis. By-Laws Committee will discuss and issue final answer in late March.

Topic: When someone is nominated for 2 officer positions.

Group agreed to have By-Laws Committee review at their next meeting if this situation should occur that the By-Laws address this to reflect that this person must choose which position they will accept nomination for.

The next meeting of the Member Services Committee is scheduled for Thursday, March 19, 2020, 9:30am, at the CMHA Office.

Monique will not be in attendance; Bob Sheehan will likely take minutes.

Meeting adjourned at 10:21am.