

AGENDA DECEMBER 4, 2013 JWAC ANNUAL MEETING

PRESIDENT’S REPORT – Jim Clark

TREASURER’S REPORT – Bob Schroeder

REPORTS

WorldQuest – Loren Jones

Membership - Carl Brodersen

Discussion of topic of next Forum with UAS – Bruce Botelho

Membership Effectiveness Program – Carl Brodersen

Human Trafficking Program – Margo Waring

NEW BUSINESS

**1. Discuss proposed change in Constitution – Jim Clark
(See attached Notice)**

2. Election of Board Members - Jim Clark

Any Member can nominate a person to be a board member

Board Members Whose Terms Are Ending:

**Jim Clark
Jim Baldwin
Bruce Botelho
Rick Caulfield
Bob Schroeder**

Other Board Members

Term Ending 2014

**Carl Brodersen
Jeff Gnass
Bob Storer
Dave Sturdevant
Margo Waring**

Term Ending 2015

**Ken Alper
Joyanne Bloom
Loren Jones
Leslie Longenbaugh
Vacancy**

ADJOURNMENT

Notice to Members

At our annual membership meeting (December 4th following our 5 p.m. Program at KTOO, 360 Egan Drive) members will be asked to vote on revisions to our Constitution, the document which includes the primary rules for the governance of the Juneau World Affairs Council.

This is the first overhaul of the Constitution since 1994, and much has changed in the past 20 years. Many of the changes simply assure that we are in compliance with contemporary state regulations and non-profit corporate practices.

Perhaps the most significant revision is a change in the way board members are selected. The proposed Articles shift JWAC from a member-elected board to a self-perpetuating board. While member-elected boards have been in place since JWAC was incorporated, fewer non-profits use that practice today. Voting membership structures are more commonly used by social clubs, churches and trade associations that exist solely to serve their own members.

Moreover, member participation in the election process has been consistently low.

If the proposed changes are approved by the membership, the board will still openly recruit from the ranks of JWAC members. The nominating committee will still solicit interest from the general membership, and the board will take care to elect members who represent JWAC's broad interests.

The vote to amend the Constitution will be taken in person by those present at the meeting, so we encourage you to attend and cast your vote. If you have questions or comments, please let us know by calling 907-723-6952 and speaking with JWAC's President, Jim Clark.