

**MSCA Special Delegate Assembly
Minutes
DATE: April 14, 2023
Location: 129 Sturbridge Rd. Charlton, MA**

Call to Order:

The meeting was called to order at 5:12 p.m. by President Hegbloom.

First Report of Credentials Committee

Secretary Corbin delivered the Credentials Report: 16 registered delegates, 3 guests. It was moved and seconded to adopt the report. The motion passed.

Adoption of Standing Rules

It was moved and seconded to adopt the standing rules previously shared electronically with all delegates. The motion passed.

Approval of Agenda for Special Delegate Meeting

It was moved and seconded to adopt the agenda, as received, for the Assembly.

New Business: Constitutional amendment

It was moved and seconded to approve the following constitutional amendment previously distributed:

NOTE: Additions in Red/Italics

ARTICLE V. DELEGATE ASSEMBLY.

Section 2. Meetings. The Delegate Assembly shall hold an Annual Meeting on a day determined by the Board of Directors, which day shall be either the last Friday or Saturday in April or the first Friday or Saturday in May. At least fourteen days prior to the Annual Meeting of the Delegate Assembly, each Chapter shall submit to the President a list of its Delegates and designated alternates. At least seven days prior to the annual meeting of the Delegate Assembly, the President shall report the names of Chapter Delegates and designated alternates to the Credentials Committee.

Special meetings of the Assembly may be called by the Board of Directors, by the Assembly itself, by petition of one-tenth the membership of each Chapter, by petition of one-half the membership of any two Chapters, or by a Petition of Recall presented under the provisions of Article IV, Section 4.

The Delegate Assembly and any special meetings of the Assembly may be held remotely, hybrid, or face-to-face by determination of the Board of Directors.

ARTICLE VI. BOARD OF DIRECTORS.

Section 2. Meetings. Regular meetings of the Board shall be called as

necessary by the MSCA President or upon petition of five Directors. The MSCA President shall be the presiding officer of the Board.

Meetings of the Board may be held remotely, hybrid, or face-to-face by determination of the Board of Directors.

The body discussed the amendments including timeframes for the announcement of modality decisions.

The motion passed.

Adjournment:

The meeting adjourned at 5:23.

Respectfully submitted,
Michelle Corbin
MSCA Secretary