

## **ILMEA Policy Change Procedure**

This policy was adopted by the ILMEA Board of Directors as a mechanism for change to ILMEA policies and procedures. The Board has final authority on all step-wise motion throughout this process.

- Formal written proposal made by ILMEA Member
  - a. Member should have written, structured idea
  - b. Information and rationale are crucial as discussion points
- 2. Proposal is given to Board Member
- 3. Proposal Brought to the Executive Committee of the Board for vetting/edits
  - a. Proposal returned to originator to be edited (to step #1) OR
  - b. Proposal can be passed on for discussion (to Step #4) OR
  - c. Proposal can be brought to full ILMEA board for vote (to Step #8) OR
  - d. Proposal can be terminated
- 4. Proposal given to full ILMEA Board for discussion
- 5. Proposal Presented to Divisions
  - a. Discussion
  - b. Data accumulation (fall meetings and/or electronic response)
  - c. Recommendation made on proposal as presented
- 6. Discussions with the division reps or councils
  - a. Presentation of recommendations of districts/areas
- 7. Proposal brought back to Executive Committee
  - a. Edits need to be made by originator to reflect data received and recommendations of division representatives (Return to step #4) OR
  - b. Proposal goes to Full Board
- 8. Fully Vetted proposal brought to full ILMEA Board for final discussion
- 9. Proposal approved or voted down by Board of Directors