

**General Board****Business Item No. GB-09-0651**

**Title:** Motion to Suspend the Standing Rules for the General Board Section B 1 and B 4

**Origin:** OGMP

**Background:**

The current Standing Rules for the General Board Section B 1 call for the membership of the Business Committee to consist of Section Leaders and Recorders. Section B 4 calls for the General Board to be organized into Sections to accomplish its work. For the purpose this meeting, the General Board is not meeting in sections and therefore there are not current section leaders and recorders.

**Recommended Action by the General Board:**

The General Board approves the suspension of its own Standing Rules Section B 1 and in place of the section leaders, appoints the Administrative Committee to serve as the Business Committee with the 2<sup>nd</sup> Vice Moderator continuing as the chair. The General Board approves the suspension of its own Standing Rules Section B 4 and as a part of the organizational transition will use small groups during the April 18-21, 2009 General Board meeting.