

**Minutes of the Meeting of the Executive Committee**  
**March for Science – Birmingham, AL**  
**5:30pm 7 Feb 2017**  
**LHL 113**

**Attending Members**

- Marvin Bowlin, Secretary and Acting Chair
- Emily Gina, Director of Inter-Organizational Cooperation
- Matthew Godwin, Director of Planning and Logistics
- Leigh O'Tard, Director of Design (attended via Skype Video Call)
- Nicole Watkins, Director of Outreach

Meeting was called to order at 6:13pm.

**Opening Remarks**

- None

**Introductions**

- Members present introduced themselves.
- The Director of Planning and Logistics complimented the Secretary for his organizational skills.

**Old Business**

- None

**New Business**

- Adoption of the Rules of Order
  - Committee resolved to create a Director of Communications in addition to the Webmaster position, and in replacement of the Director of Public Relations position. Additionally, the committee resolved to amend Rule 1.4 to allow for temporary leaves of absence from their duties, provided they submit the request to the secretary in writing and the committee received the request. Rule 1.1 and Rule 1.4 were amended as such, then adopted by unanimous consent.
  - Rule 2 was adopted, in its entirety, as is by unanimous consent.
  - Rule 3 was adopted, in its entirety, as is by unanimous consent.
  - Rule 4 was adopted, in its entirety, as is by unanimous consent.
  - Rule 5.2b was amended to read "The member must make the motion to amend, then state their intended amendment to the author of the draft, who may yield to the amendment or refuse. If the author refuses to yield to the amendment, then the committee as a whole may vote to accept the amendment. Requires a second and a majority vote." Rule 5.5 was amended so that the first motion in the table reads "Privileged Motions". Rule 5.2b and Rule 5.5 was amended as such, then adopted by unanimous consent.
  - Rule 6 was adopted, in its entirety, as is by unanimous consent.
  - Rule 7.5 was amended to include the following additional section "d. Members may be immediately expelled from membership of the committee and the organization for any

action taken in the past or during tenure of office, illegal or unethical, which is detrimental to, derisive of, or offensive in a grave manner to the principles and stated purposes of this movement. This requires a supermajority vote.” Rule 7.5 was amended as such and then adopted by unanimous consent.

- Rule 8 was adopted, in its entirety, as is by unanimous consent.
- Rule 9 was adopted, in its entirety, as is by unanimous consent.
- The rules were adopted as notated by unanimous consent.
- Nicole motioned to postpone the discussion of a chair until a later date when the committee had a full membership. Emily seconded and the motion passed with unanimous consent.
- Remaining Committee Positions
  - Nicole offered to reach out to Doug Watkins in regards to the expectations of a webmaster, an offer which the committee gratefully accepted.
  - Emily offered to formulate a job description for both the Director of Communications and the Webmaster applications, an offer which the committee gratefully accepted.
  - A motion was made by Nicole and seconded by Matthew to suspend the meeting at 8:30pm until such a time as the committee could reconvene. The motion was adopted with unanimous consent.

Meeting was suspended at 8:30pm.

Respectfully submitted

Marvin Bowlin,  
Secretary