



## EC and Board of Directors' Motion Form

Date of Board Meeting: August 25, 2018

Motion #: 2018August5

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Moved by: Frank Pisi

Seconded by: Cheryl Rehome

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*Dear Board of Directors, please find this motion for approval.*

### **WHEREAS...**

We currently have a vacancy in the Occasional Papers position.

And whereas Chris Lewis is a published PhD History/Social Science educator.

And whereas Chris Lewis is an active educator within the California Council for the Social Studies, is a member of the Publications and Technology Committee and is an active and published writer and educator.

### **BE IT RESOLVED THAT...**

the Publications and Technology Committee moves to appoint Chris Lewis to the Occasional Papers Editor.

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**Outcome of the motion amendment: Passed unanimously**

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### **ACTIONS REQUIRED:**

1. Contract executed

By: Carrina Jones, with approval by EC, then signed by President/contractor

Date of completion: Three days after next EC phone conferences

**BUDGET ALLOCATION:** Amount     \$500     Budget Category     7207