

EC and Board of Directors' Motion Form

Date of Board Meeting: August 25, 2018

Motion #: 2018August4

Moved by: KAREN McCORMICK

Seconded by: JENNIFER ELEMEN

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

WHEREAS...

the qualifications for the Occasional Papers editor currently calls for a person who is a current college professor.

And whereas, this is a limiting factor that requires an individual to be a current college professor and eliminates a PhD candidate over a Master degree college professor.

BE IT RESOLVED THAT...

the Occasional Papers editor requirement will be revised to "Master's degree and academic experience in teaching history/social science in K-16."

Outcome of the motion amendment: Passed unanimously

ACTIONS REQUIRED:

1. NONE IDENTIFIED

BUDGET ALLOCATION: Amount 0 **Budget Category** _____