

**2011 MSEA DELEGATE ASSEMBLY**

**NO. 1 – PASSED**

**A RESOLUTION TO AMEND THE MSEA:**

- \_\_\_\_\_ ARTICLES OF INCORPORATION
- \_\_\_\_\_ BYLAWS
- \_\_\_\_\_ DUES SCHEDULE
- \_\_\_\_\_ CONTINUING RESOLUTIONS

The actions of the Board of Directors taken on behalf of MSEA since the 2010 Delegate Assembly are hereby ratified and approved.

**RATIONALE:** MSEA is a democratic Association and as an Association, MSEA's members ultimately authorize the business of the Association. Therefore, MSEA's members must officially approve the actions of the Board of Directors taken on behalf of the association since the last Delegate Assembly.

**FINANCIAL IMPACT:** \_\_\_\_\_ \$0 \_\_\_\_\_

**SPONSOR:** \_\_\_\_\_ Board of Directors \_\_\_\_\_

**DATE EFFECTIVE:** \_\_\_\_\_ Upon Passage \_\_\_\_\_

**VOTING REQUIREMENTS:** Simple Majority \_\_\_\_\_