

A RESOLUTION TO AMEND THE MSEA: _____ **ARTICLES OF INCORPORATION**
_____ **BYLAWS**
_____ **DUES SCHEDULE**
_____ **CONTINUING RESOLUTIONS**

The 2008 Delegate Assembly directs the MSEA Board of Directors to research the possibility of moving the MSEA offices outside of the Twin Cities, and to report back all findings to the 2009 Delegate Assembly.

RATIONALE:

The fact that the offices are in the Twin Cities is a hindrance to some people becoming involved in MSEA at the state level. Moving the offices could have a positive impact of getting more members involved since they do not have to deal with the fear of traveling in the Twin Cities. While the initial move could cost more at the beginning, there should be a significant savings in rent. Researching this issue should have little financial impact. This could also be an opportunity for our members to be involved and provide some feedback.

FINANCIAL IMPACT: _____

SPONSOR: Moorhead units

DATE EFFECTIVE: Upon Passage

VOTING REQUIREMENTS: Simple Majority