

**EC and Board of Directors’ Motion Form**

**Date of Board Meeting: August 25, 2018 Motion #: 2018August4**

Moved by: Seconded by:

*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 failed tabled**

**ACTIONS REQUIRED:**

1.

By:

Date of completion:

2.

By:

Date of completion:

3.

By:

Date of Completion:

**BUDGET ALLOCATION: Amount \_\_\_\_\_\_\_\_\_\_\_ Budget Category \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**