

**Board of Directors’ Motion Form**

**Date of Board Meeting: 8/27/17 Motion #: 2017Aug-7**

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Moved by: Pamela Harter Seconded by: Michelle Herczog

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

**WHEREAS…**

There are 11 Framework rollout events and two conferences in California within the next school year; and,

CCSS has an ongoing push to capture new members and a potentially receptive audience at these events;

**BE IT RESOLVED THAT…**

The Membership Committee will use its budget to print and ship 2500 bookmarks, to be used at framework rollouts, conferences, and other history social studies events throughout the state.

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**Outcome of the motion amendment: x passed failed tabled**

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**ACTIONS REQUIRED:**

1. Drafting of bookmark

By: Full committee

Date of completion: 8/27

 2. Order placed following draft

By: Whitney Olson/Membership

Date of completion: **???**

3. Shipped to Michelle Herzog to disperse at Framework, and bring extra to NCSS (Pamela to take over)

By: Pamela Harter

Date of Completion: **???**