

**YALSA Board of Directors Meeting
Via Conference Call
December 9, 2011**

Topic: 2013 Edwards Award Committee Size

Background: In mid-November it was discovered that six individuals had inadvertently been appointed to the 2013 Edwards Award Committee due to a staff error. The committee policies state that the size of the group is five. The board discussed the issue via its virtual work space and voted to approve a one-time exception to the committee policies and allow six individuals to serve. Including the item as a part of this meeting simply ensures it will be entered into the official record of the association.

Action Required: Consent

Proposal: allow a one-time exception to the Edwards Award Committee policies and permit six individuals to serve on the 2013 committee.

Rationale:

- Allowing for a one-time exception for an additional person to serve on the committee is good member relations, because no individual will have to be asked to step down from the committee
- Taking the step to seek board approval for this action shows members that the board acknowledges committee policies and procedures and does not purposely ignore or go against them

Action: the Board agreed to the one-time exception and six individuals may serve on the 2013 Edwards Award Committee.

Additional Resources:

- Edwards Award Committee Policies & Procedures: <http://bit.ly/s79BQI>