

Resolution for Strategic Transformation and Governance Modernization

Whereas, 2023-2025 CAD Board is resolutely dedicated to enhancing internal system, building impactful regional advisory relationships, and strategically leveraging membership dues for transformative investments;

Whereas, the 2023-2025 CAD Board, in alignment with existing and new bylaws, is committed to testing and adopting digital & hybrid best practices to strengthen 21st-century advocacy, recognizing that a robust hybrid *and* digital infrastructure will enhance accountability and transparency following statewide meeting agendas and minutes; and thus fulfill duties and responsibilities of the **2023-2025 CAD Board**.

Be it resolved that:

1. A **Bylaws Committee** shall be formed to review proposed amendments, as discussed in the October 1, 2023 (Purple) and September 29, 2024 (Maroon) meetings, with recommendations due no later than **July 2025**. (*Discussion and Possible Action*)
 - **Explanatory Document:** [CAD 2023 Bylaws with Tracking](#).
2. A proposal to **amend the current Bylaws** shall be introduced for a membership vote in **September 2025**. (*Discussion and Possible Action*)
3. The organization shall implement **digital & hybrid best practices** for governance, ensuring accessible and transparent meeting records.

Adopted this [date] at a Statewide Meeting led by the **2023-2025 CAD Board**.



CAD-01-2025 Resolution for Strategic Transformation and Governance Modernization

Tt	Tt DECISION (Motion made by and seconded by)	👤 # Vote	🗳️ Status
AYE			Not started ▾
NAE			Not started ▾