

Michigan Association of Conservation Districts

Annual Meeting Resolutions

Resolutions are to be framed as outlined below. Contact Lori Phalen at lori.phalen@macd.org if you have questions or would like a sample resolution.

RESOLUTION TITLE

The title of the resolution must appropriately reflect the intent.

SPONSORING ENTITY(IES)

Individual Districts, Regional Councils, Association Committees, and the State Council may file with the President and/or Association employees any proposed resolution it wishes to have considered at the next annual meeting.

STATEMENT OF ISSUE: Whereas

Statements of fact and reasons for the resolution are noted within the Whereas section of the resolution. Each is listed individually. Every issue brought up in the whereas clauses should be dealt with in the resolved clauses.

STATEMENT OF ACTION: Resolved

Statements of action are noted within the Resolved section of the resolution. Each action to be enacted if the resolution is passed is listed individually.

POTENTIAL FINANCIAL IMPACT ON MACD (budget, staff time, etc)

Describe any potential financial impact on MACD that may result from the change.

SUPPORTING ENTITIES

Include a list of supporting entities, however support is not required.

VERSION

Note the version of the resolution and date submitted to MACD.

BYLAWS AMENDMENTS

In writing a resolution for a Bylaws amendment, be sure to specify an Article number and Section to be amended. Show the current language with changes indicated as follows: new language should be "**bolded and underlined**", and language to be deleted should be shown in red, strike-through text (~~delete~~).