**Board of Governors Motion Issue Sheet**

Please download this form and use it for any motion to be brought before the Board of Governors

* Subject Matter of Motion (insert a short phrase)

**Greater Overall Participation in BoG Meetings**

* Statement of Issue (one or two sentences)

**To engage the very best of business practices, which constitutes the fullest participation in BoG activities by all of its Members.**

* The motion itself:

**That the BoG permit and encourage virtual participation by any of its Members, including during face to face meetings.**

* Material impacts (what the change causes and who it affects)

**The BoG will have greater input into the opinion of a broader audience of Members, and into development of recommendations to make to the BoD.**

* Reasons why the Board of Governors should adopt the motion (Please attach a succinct summary on a separate sheet of paper)

**All members will have real time participation available.**

* Risk if the motion is not approved

**There is always the possibility that, in a face to face Meeting, that volunteers for Committees and/or fresh new ideas for discussion might never see the light of day, particularly for travel-challenged or medically-challenged Members.**