

New Business
RESOLUTION #3
Updated By-laws
June 6, 2024

RECOMMENDATION:

That the UKRF By-laws need changes to bring them up-to-date, including two to incorporate prior resolutions of the UKRF Board and Executive Committee concerning the authority of the Executive Director and contract signature authority in the event the Executive Director has a conflict of interest, and to recognize that certain members of Executive Committee serve in multiple roles.

ACTION TAKEN:

APPROVED

DISAPPROVED