

**International Borders Committee Report  
December 2018**

This committee started with only 3 people when it was formed during the Orlando Trustee meeting.

It has been difficult to coordinate conference calls over the last 2 months with one of the members of the committee. These difficulties included some technical limitations. This caused me as chair of the committee to release this person from the obligations of being a committee member.

Accordingly, the committee is now left with 2 members. This brings up one of the provisions of the Board of Trustees Rules and Procedures, regarding Committee Dissolution. "Committees will also be dissolved if they do not meet the minimum number of three (3) committee members. The committee chair and committee co-chair will be responsible for finding a suitable replacement for any member of their committee."

This committee has not been able to even have its first conference call, so the work for which this committee has been charged, has not been able start that work. As of this report, the committee is looking for additional volunteers – yes, that is plural. If we are unable to get others to volunteer before the Louisville Trustee meeting is complete, the Chair will dissolve this committee.

David M. – Area 12 – Chair  
International Borders Committee