

## Summary

### BOT Restructure Committee – November 2016

#### **Purpose:**

To investigate the feasibility of restructuring the Board of Trustees and bi-annual meetings of the Board of Trustees.

---

Board of Trustees Chair Liaison: Pete K.

Chair of the Committee: Russell K. - Area 18

Use this email address to contact the Chair of this committee:

[committee.restructure@trusteewebsite.com](mailto:committee.restructure@trusteewebsite.com)

#### **Key points:**

- David M (Area 12) read a “discussion only” statement to Trustees at the San Diego BOT meeting in October 2016 explaining the purpose of the committee and progress so far.
- It was determined from general feedback at San Diego that the current structure of the BOT is not likely to change based on the current longevity of the structure and rigid mind-set of sitting Trustees.
- This is exacerbated by the fact that most of the restructure committee resides outside of the United States and is unable to attend the 6 monthly scheduled BOT meetings on a consistent basis. Hence, preventing it from introducing the committee’s suggested solution
- The decision is taken to close the BOT restructure committee forthwith.