

Proposed Resolutions to be presented to the House of Delegates

Proposed Resolution No. 1: To change the CSI House of Delegates 2020 annual meeting date from Spring 2020 to October, 24, 2020.

Recommendation: Due to the Health Emergency Declaration issued by the Governor of the State of Connecticut in response to the ongoing COVID-19 pandemic, the CSI Board of Directors recommends that the House of Delegates resolves to hold its 2020 annual meeting on October, 24, 2020, at 12 pm.

Resolution: Due to the Health Emergency Declaration issued by the Governor of the State of Connecticut in response to the ongoing COVID-19 pandemic, the House of Delegates resolves to hold its 2020 annual meeting on October, 24, 2020, at 12 pm.

Date of Resolution: October 24, 2020

Relevant Bylaw Reference: 4.6 ANNUAL AND REGULAR MEETINGS - The annual meeting of the House of Delegates of CSI shall be held in the spring. Regular meetings of the House of Delegates may be held in accordance with a schedule adopted by the House of Delegates or the Board of Directors.

Proposed Resolution No. 2: To revise the normal two (2) year term of the members of the CSI Board of Directors elected during the 2020 CSI House of Delegates Meeting, excluding the Athlete Representatives, the Athlete-At-Large members, and the Coach Representatives.

Recommendation: Due to the Health Emergency Declaration issued by the Governor of the State of Connecticut in response to the ongoing COVID-19 pandemic, the CSI Board of Directors recommends that the House of Delegates resolves to set the term of office of the members of the CSI Board of Directors elected during the 2020 CSI House of Delegates Meeting to run from November 1, 2020 through August 31, 2022, excluding the terms of office of the Athlete Representatives, the Athlete-At-Large members, and the Coach Representatives.

Resolution: Due to the Health Emergency Declaration issued by the Governor of the State of Connecticut in response to the ongoing COVID-19 pandemic, the House of Delegates hereby sets the term of office of the members of the CSI Board of Directors elected during the 2020 CSI House of Delegates Meeting to run from November 1, 2020 through August 31, 2022, excluding the terms of office of the Athlete Representatives, the Athlete-At-Large members, and the Coach Representatives.

Date of Resolution: October 24, 2020

Relevant Bylaw Reference

6.6.2 COMMENCEMENT OF TERM - Each person elected or appointed to a position shall assume office at the start of the Fiscal Year and shall serve until a successor is chosen, except in the cases of Athlete Representatives and Coach Representatives, who shall assume office at the end of the CSI Annual Meeting.