

### **PNMC Board of Directors Transition**

Following are steps for the transition from the PNMC current Board of Directors to the new Board of Directors structure as recommended by the PNMC Structure Vision Task Force and approved by the delegates at Albany/Corvallis 2007.

1. The Transition Team, with input and consultation from the PNMC Board, recommends the initial makeup of the new Operations Team.
2. The Board takes action to create the new Operations Team as recommended, to function as a committee under the current Board. (This action would be taken by conference call or email if necessary).
3. The present Moderator will serve as Chair of the Operations Team until the June 2008 Annual Meeting.
4. From the point when established in step 2, the new Operations Team would take over the operational functions of PNMC which would normally be conducted by the Board of Directors, subject to approval by the Board when/if required.
5. The Operations Team creates and/or approves those actions and recommendations which will be submitted to the delegates at the 2008 Annual Meeting to implement the changes in organization developed by the Task Force, Transition Team, and Operations Team. The Board will approve these actions as necessary prior to their submission to the delegates.
6. The current Board would be dissolved upon actions of the delegates to establish the Operations Team (except for the Chair) as the new Board at the 2008 Annual Meeting.