

Discussion on Role of Members' Council



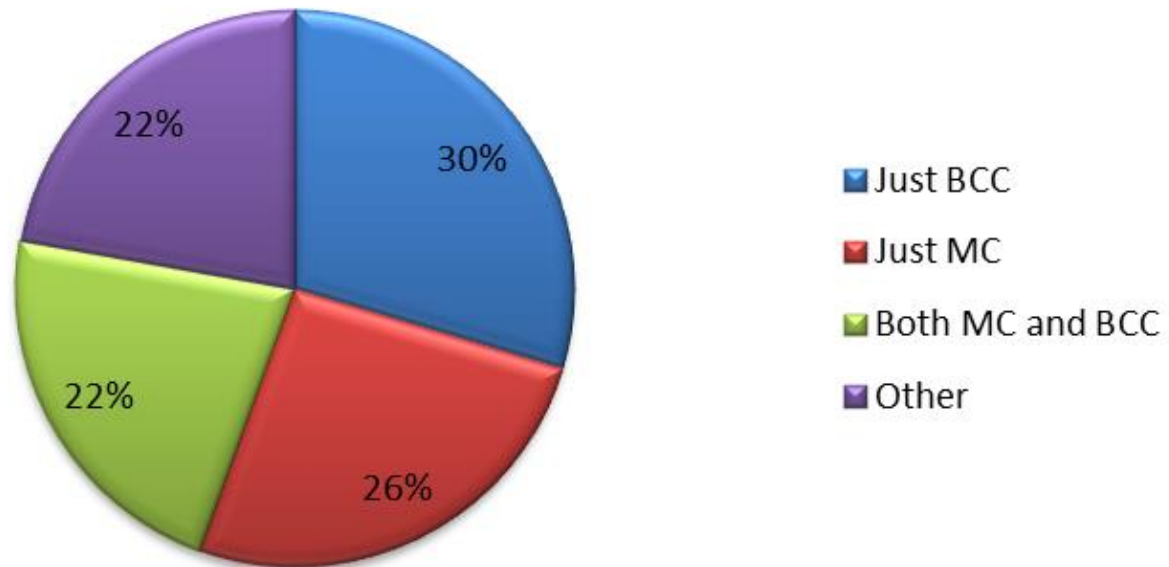
SSBA Governance Review

- **Resolution to create Board Chairs (or designate) council for two-year pilot**
- **Review of Members' Council part of Governance Review process for 2016**
- **Checking with membership at Fall Members Council' 2016 for direction**

Event Changes Survey

- **Feedback sought on whether Members' Council events continue to be desired by trustees or whether BCC has perhaps more effectively provided opportunity for members to engage and guide the Association**
- **27 responses received to survey**

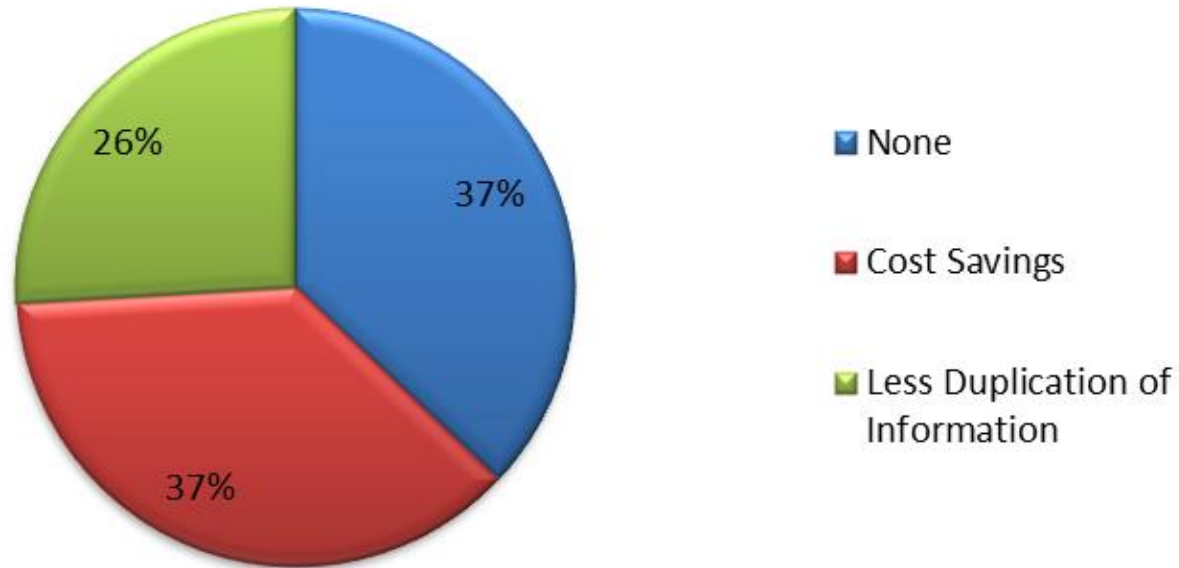
Preference



Event Preferences

- Opinions were split almost equally four ways

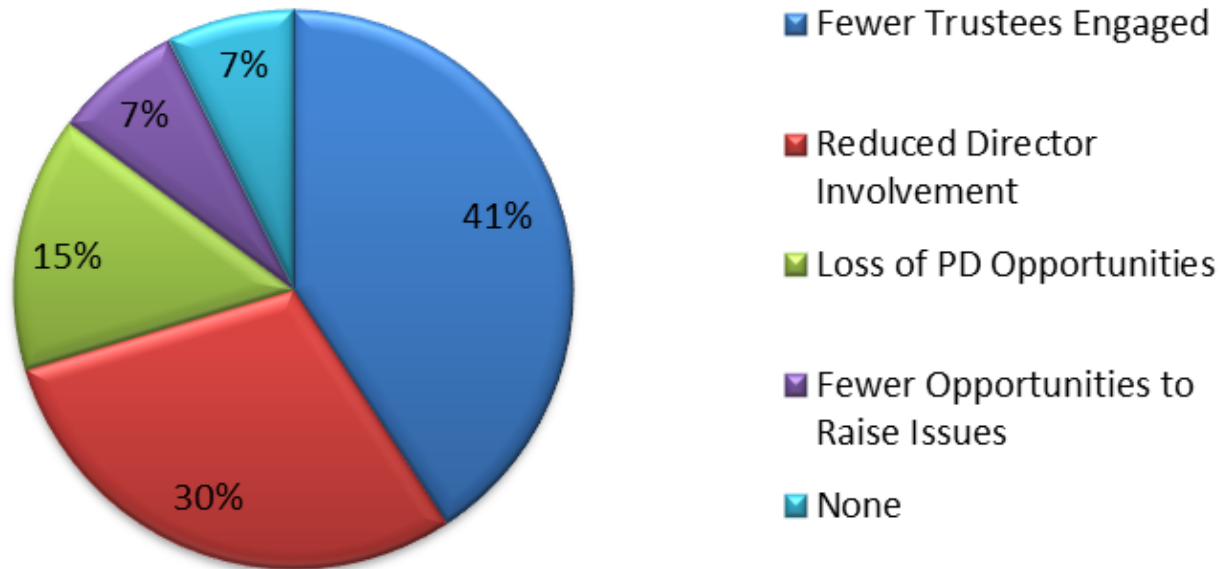
Advantages to BCC Only



Advantages

- One third see no advantage to no longer holding MC
- Cost savings and less duplication seen as advantages

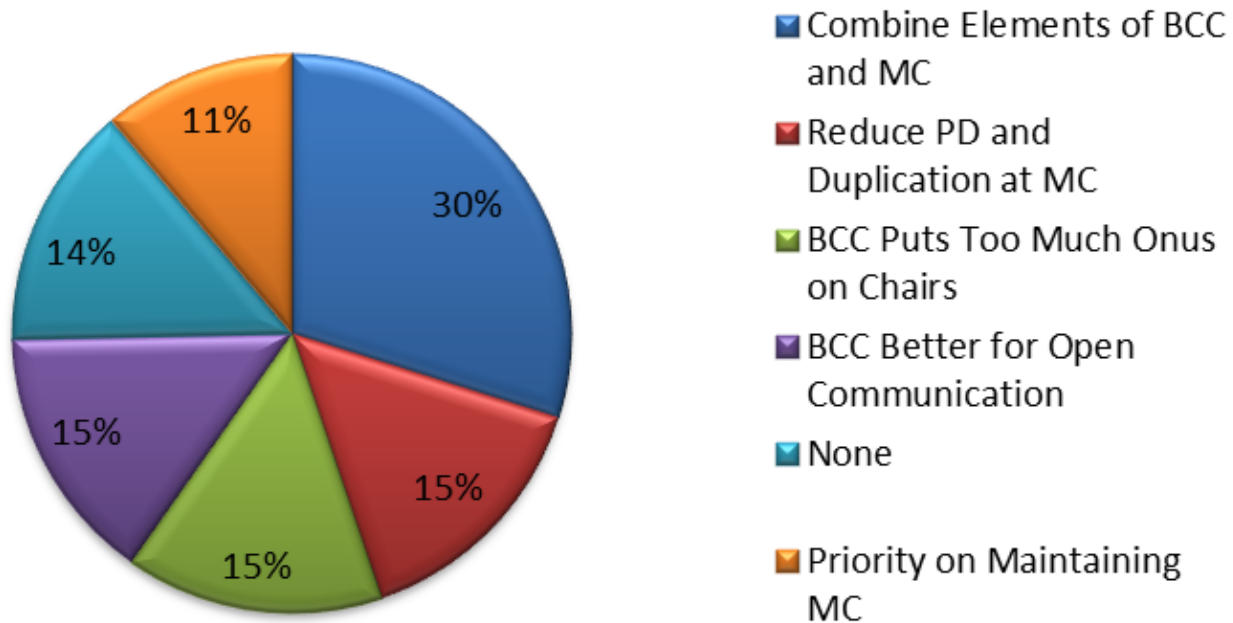
Possible Issues with BCC Only



Possible Issues

- Fewer trustees involved and engaged most frequently cited
- Reduced director involvement also a potential concern

Other Thoughts



Other Thoughts

- Wide variety of additional thoughts shared

Conclusion

- **Themes emerged including potential for cost savings and desire to ensure opportunity remains for involvement of additional trustees and Directors**
- **Larger group indicated desire to see beneficial elements of both retained**