



2022 Call for EANGUS Resolutions

7 March 2022

TO: EANGUS Executive Council, State Presidents, Area Resolution Chairs, Membership

FROM: Judi L Perkins, EANGUS Resolution Committee Chair/ Al Grimminger, EANGUS Resolutions Committee Co-Chair

1. Annual Call for 2022 EANGUS Resolutions.
2. State Resolutions Chairs should have their properly formatted Proposed Resolutions to their Area Resolutions Chair or Area Chair NO LATER THAN 15 May 2022.
3. All Proposed Resolutions to be considered at the 2022 Annual EANGUS Conference are due to the EANGUS Resolutions Committee from the respective EANGUS Area's NLT 30 May 2022.
4. All Resolutions shall follow the format outlined in the current SOP and must include the following:
 - a. Title: (This will be the working title of the Resolution)
 - b. Short Description: (A very brief description of the issue)
 - c. Proposal Type: (New or Resubmission)
 - d. Submitter: The state or Area sponsoring the Resolution
 - e. Business Case: (The story of why, justification, the vital information)
 - f. Recommendation: (What you want to be done and how)
5. To simplify the process, a fillable form (Word and PDF versions) has been created to capture the above referenced information and is attached. Please send as individual attachments. DO NOT SCAN.
6. Resolutions should be no more than one page (if possible) and should contain ONLY one issue.
7. Each Resolution must be accompanied by an EANGUS RESCOM Form 1, filled out, and signed by all personnel as indicated on the form. Please do not scan these documents. Simply attach the completed forms.
8. Area Resolutions Chair or Area Chair will ensure that all Resolutions received are properly formatted and accompanied by an EANGUS RESCOM Form 1 and will forward them to the EANGUS Resolutions Chair and Co-Chair at resolutions@eangus.org NO LATER THAN 30 May 2022.
9. Questions may be addressed to Judi L Perkins, EANGUS Resolutions Committee Chair at email: resolutions@eangus.org or 317-258-7137.

EANGUS RESOLUTION FORM

Title:			
Description:			
Proposal Type:		Initial Submission Date:	
Submitter:			State:
<u>Business Case:</u>			
<u>Recommendation:</u>			

EANGUS RESOLUTIONS STATE SUBMITTAL FORM

(To Be Completed by State Association Submitting Resolution)

Resolution Title: _____

State Resolution Number: _____

Submitted By: _____
(Name of drafter or knowledgeable individual AND state)

Address: _____

City/State/Zip: _____

Home/Cell Phone: Work: _____

Email: _____

References: _____

(AR/AFI/NGR/ANGI/PUBLIC LAW/US CODE/ ETC)

To Be Completed by Area Chairperson or Area Resolution Chairperson

Date Received by Area: _____

Comments: _____

Date forwarded to EANGUS Resolutions Chairperson: _____

To be completed by EANGUS Resolutions Chairperson

Disposition of Resolution: _____

Date of Disposition: _____

Combined with similar Resolutions from these states: _____

EANGUS Draft Resolutions number: _____

Submitted to EANGUS Resolutions Committee: _____

Returned to submitting state, through area, for these reasons: _____

Submitted RESCOM FORM 2 to EANGUS Executive Director for Agency Comments: _____

APPENDIX A

USE OF EANGUS RESCOM FORM 1

- TITLE:** EANGUS RESOLUTIONS STATE SUBMITTAL FORM
- PURPOSE:** To track resolution submissions from state to EANGUS Area's to the EANGUS Resolutions Chair.
- CONTROLLING DIRECTIVES:** EANGUS By-Laws, Article VIII and EANGUS Resolutions Committee Standard Operating Instructions (SOP) updated annually.
- INSTRUCTIONS:** This form will serve as the cover sheet for each resolution submitted to the National Resolutions Chair for consideration at the annual EANGUS Conference. Each state is to submit resolution(s) to their respective EANGUS Area Chair OR Area Resolutions Chair if one is identified. Each EANGUS Area Chair OR Area Resolutions Chair (as appropriate) will review the submittal for proper format, coordinate corrections, if necessary, make comments if appropriate, and forward the resolution and this submittal form to the EANGUS Resolutions Chair.
- DEADLINES:** In accordance with the EANGUS By-Laws, resolutions must be "submitted in writing to the designated chairperson by the 15 May submission deadline. See the current SOI for possible exceptions to this deadline.