

Board of Governors and WEIM Governing Body Joint General Session **February 1, 2023**
Joint decision on WEIM Governance Review Committee’s Phase Three (EDAM) Final Proposal

Motion

Moved, that the WEIM Governing Body and ISO Board of Governors approve the proposed changes recommended in the WEIM Governance Review Committee’s Phase Three (EDAM) Final Proposal, dated January 9, 2023, attached to the memorandum dated January 25, 2023.

WEIM Governing Body vote: ISO Board of Governors vote:			Action: Passed 10-0					
Name	Position	Body	Move/ Second	Yes BoG	No BoG	Yes GB	No GB	Other
Bhagwat	Governor	Board		Y				
Borenstein	Governor	Board		Y				
Campbell	Member	GB	Second			Y		
Decker	Member	GB				Y		
Galiteva	Governor	Board	Moved	Y				
Gardner	Vice Chair	GB				Y		
Kondziolka	Chair	GB				Y		
Leslie	Chair	Board		Y				
Prescott	Member	GB				Y		
Schori	Vice Chair	Board		Y				
Vote Count				5		5		