

## Three Pathways for Component Society Input to CMS BOD Meetings-Decisions October 2014

There are numerous ways for component societies to have input on CMS BOD meetings. All 2015 board meetings are scheduled so this is a perfect time for components to decide how they will engage with the CMS BOD. Here are some reminders that CMS BOD members might discuss with their components.

1. **Prior to and during board meetings:** All component societies are provided CMS BOD agenda packets two weeks in advance. Components can schedule a review and comment meeting during the two-week interval before the CMS BOD meeting and provide comments and input for the BOD's consideration.
2. **After CMS board meetings:** The Speaker and Vice-Speaker provide all delegates and components with a report on each BOD meeting. This report is in the form of the Speaker's Block newsletter and provides a summary of the action items and links to the information used by the BOD to inform their decisions. Components can review these reports and file comments and suggestions so the BOD can decide whether to reconsider or refine an issue.
3. **Reference Committee-HOD:** All BOD items for action by the HOD are provided to delegates immediately following BOD meetings through the Speakers Block newsletter. These items are eventually posted in the on-line reference committee for all members to make comments and suggestions. Should a component decide to review board items through approach 1 or 2 above, component delegation meetings may only need to focus on resolutions.

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### 2015 Colorado Medical Society Board of Directors Calendar Component Participation Processes

**January 2**                      January 16 BOD Packet available to BOD and Components

Step 1: 14-day comment period

<b>January 16</b>	Finance Committee	12:00 PM
	Board of Directors	1:00 PM

Step 2: Post-meeting review and comment to be considered for next BOD meeting

**February 27**                      March 13 BOD Packet available to BOD and Components

Step 1: 14-day comment period

<b>March 13</b>	Finance Committee	12:00 PM
	Board of Directors	1:00 PM

Step 2: Post-meeting review and comment to be considered for next BOD meeting

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**April 17**                      May 1 BOD Packet available to BOD and Components

Step 1: 14-day comment period

**May 1**                      Finance Committee – Sonnenalp Resort, Vail                      12:00 PM  
Board of Directors – Sonnenalp Resort, Vail                      1:00 PM

**May 1-3**                      Spring Conference – Sonnenalp Resort, Vail

Step 2: Post-meeting review and comment to be considered for next BOD meeting

**June 26**                      July 10 BOD Packet available to BOD and Components

Step 1: 14-day comment period

**July 10**                      Finance Committee                      12:00 PM  
Board of Directors                      1:00 PM

Step 2: Post-meeting review and comment to be considered for next BOD meeting

**August 10**                      Resolutions Due

**August 20**                      On-line Reference Committee goes live

Step 3                      Over one month to submit comments to Reference Committee

**September 4**                      September 18 BOD Packet available to BOD and Components

Step 1: 14-day comment period

**September 18**                      Finance Committee – Beaver Run Resort                      12:00 PM  
Board of Directors –Beaver Run Resort                      1:00 PM

**September 18-20**                      Annual Meeting – Beaver Run Resort, Breckenridge

Step 2: Post-meeting review and comment to be considered for next BOD meeting

**November 6**                      November 20 BOD Packet available to BOD and Components

Step 1: 14-day comment period

**November 20**                      Finance Committee                      12:00 PM  
Board of Directors                      1:00 PM

Step 2: Post-meeting review and comment to be considered for next BOD meeting