



**FIFTH ASSEMBLY )**  
**STATE OF TENNESSEE )**  
*Term 2013-2014*

**RESOLUTION No. 24**

**ANNOUNCING THE RESIGNATION OF RAQUEL OSBORNE  
AND VACANCY OF THE POSITION OF SOCIAL SECRETARY**

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**Introduced by Joy Matanguihan-Gallagher**

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**WHEREAS**, Section 4.4 of the Amended Bylaws effective May 4, 2014, enumerates the position of Social Secretary as part of the Board of Directors, defined under Section 4.2 as the “governing board,” viz:

**Section 4.4 Board of Directors Positions**

The officers of the Association constitutes the Board of Directors (*See Section 4.2*). The officers shall consist of the President, Vice-President, Recording Secretary, Social Secretary, Treasurer, Public Relations Officer(s), Marketing Director, Auditor, and Historian.

**WHEREAS**, as per Resolution No. 10, dated 2 February 2014, Ms. Raquel Osborne was appointed as the new Social Secretary;

**WHEREAS**, Ms. Osborne has expressed her intent to resign via email to the President;

**WHEREAS**, Section 4.7 of the Amended Bylaws states that:

**Section 4.7 Resignation**

Any Director may at any time resign from the Board of Directors by giving written notice to this effect to the Recording Secretary of the Association. Acceptance thereof shall not be necessary to make such resignation effective, unless otherwise expressly provided therein. Resignation shall be effective at the time specified in the notice, or if no such time is specified, then the resignation shall be effective upon receipt of the notice by the Recording Secretary.

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**WHEREAS**, Ms. Osborne through repeated verbal correspondence with the Recording Secretary Ms. Matanguihan-Gallagher clearly expressed her resignation and lack of interest to continue her tenure as Social Secretary;

**WHEREAS**, in view of such expressed intent to resign and subsequent actions of completely abandoning the position, although no formal resignation letter is yet to be received, the email to the President shall be deemed as a qualified letter of resignation for purposes of the above quoted Section 4.7 of the Amended Bylaws;

**WHEREAS**, the position of Social Secretary shall henceforth be deemed vacant for purposes of conducting FAAT's regular course of business and filling the position with another person willing and able to perform the duties and obligations of the Social Secretary;

**NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, BY THE 2013-2014 BOARD OF OFFICERS OF F.A.A.T., TO DECLARE THE POSITION OF SOCIAL SECRETARY AS VACANT AND OPEN TO ALL MEMBERS OF F.A.A.T. AND ACCEPT APPLICATIONS TO THOSE WHO ARE INTERESTED AND WILLING TO PERFORM THE DUTIES AND OBLIGATIONS OF SUCH POSITION.**

*Approved,*

***THE BOARD***