



FIFTH ASSEMBLY)
STATE OF TENNESSEE)
Term 2013-2014

RESOLUTION No. 16

RESOLUTION APPROVING THE APPOINTMENT OF TESS MOULDER AS HISTORIAN

Introduced by Joy Matanguihan-Gallagher

WHEREAS, the Original Bylaws and the Amended Bylaws enlist a Historian as among the organization’s officers;

WHEREAS, the organization since its creation has never had any official historian on board;

WHEREAS, in preparation for the 15th year anniversary of FAAT in 2015, it is imperative to fill the position of historian to perform the very essential task of keeping tab of the organization’s accomplishments, events and history;

WHEREAS, Ms. Tess Moulder, among the founding members of F.A.A.T., has been very active in the organization since its creation and as such is most fit to lay down F.A.A.T.’s history to the detail;

WHEREAS, Sec. 4.4(a)(vi) of the Amended By-Laws empowers the President to “Appoint officers with the majority approval of the Board of Directors”

WHEREAS, under Sec. 4.4(i) of the Amended By-laws states the primary duty of a Historian:

- i. Must preserve the historical records of the Association.

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, BY THE 2013-2014 BOARD OF OFFICERS OF F.A.A.T., TO APPROVE THE APPOINTMENT OF MS. TESS MOULDER AS THE HISTORIAN OF THE ORGANIZATION; EFFECTIVE 28 JULY OF 2014, HER APPOINTMENT IS VALID UNTIL RUNUNCIATION, REVOCATION OR UPON EXPIRATION OF THE BOARD’S TERM.

Approved,

THE BOARD