

Proposal Subject	Executive Board Members
Specific NSSP Guide Reference	ISSC Constitution Article IV. Executive Board, Officers, Committees ISSC Constitution Article V. Duties of the Board
Text of Proposal/ Requested Action	<p>Article IV. Section 6.</p> <p>Each Board member and alternate must be a member when elected. For producing state and non-producing state elections, each state may cast one (1) vote by the authorized ISSC voting delegates (or alternates). For industry elections, industry registrants within each state may cast one (1) collective vote. Industry may caucus among its registrants in order to determine the voting member.</p> <p>Article V. Section 6.</p> <p>In the event a vacancy occurs in its membership between elections, the Board may fill such vacancy with a qualified Conference member from the area represented to serve the unexpired term.</p>
Public Health Significance or Rationale	The ISSC Executive Board has encountered difficulties in filling Board vacancies because of the requirement that Board members be registrants at the most recent Biennial Meeting. In many instances the existing requirement prevents the Board from filling vacancies; particularly when the vacancy is a non-producing state. There are many qualified individuals who could be an asset to the Executive Board and we should not exclude them simply because they either did not or were unable to attend the most recent Biennial Meeting.
Cost Information (if available)	None
Action by 2005 Task Force III	Recommended adoption of Proposal 05-301-C as submitted.
Action by 2005 General Assembly	Adopted recommendation of 2005 Task Force III.
Action by USFDA	Concurred with Conference action.