

Approved GRO Board resolutions at the first board meeting on March 23, 2004:

Board resolution: Planning future board membership

Be it resolved that:

- ❑ GRO board membership be no more than ten
- ❑ Be approximately balanced between Academics, Business Users, and Consultants.
- ❑ Attempt to expand the board to six prior to the August 2005 conference and to nine by the end of the second conference in 2007.
- ❑ That future board members meet the following criteria:
 - Significant experience with RO at senior levels
 - Willing to devote the time
 - Provide the second generation of strong leadership
- ❑ That we poll GRO practitioners around the world to identify potential academics and business users that meet our criteria

Academic	Business User	Consultant	Officers:
Jerry Gray – Canada	Sue Croft – Canada	Ken Shepard - Canada	Lorene Richmond – Secretary, Canada Peter Kellam Treasurer – Canada
From Brunnel? Who? Europe?	Fran Marshall? First National Bank of Omaha – USA?	Peter Calitz? BIOSS Managing Director – International South Africa	
Ken Craddock, Columbia, USA?	Europe? Australia and New Zealand	Ian MacDonald? MacDonald Consultancy - UK	

Signed: _____ **Date:** _____

Sue Croft _____

Jerry Gray _____

Ken Shepard _____