

# 2008 BYLAWS AMENDMENT Proposal #18

## ARTICLE XV COMMITTEES

### H. STANDING COMMITTEES

#### 9. ~~Policy and Procedure~~ Review Committee

*Mission:* The ~~Policy and Procedure~~ Review Committee shall regularly review current organizational policies and shall develop new policies for recommendation to the Board of Directors.

*Process:* The ~~Policy and Procedure~~ Review Committee shall consist of the Executive Board, ~~Vice President, who shall serve as chair, the president, treasurer,~~ two zone directors selected by the president, and one or two administrative staff members selected by the executive director. The Vice President shall serve as chair. The committee shall provide advice and assistance to the board in formulating policy. ~~and procedure.~~

**RATIONALE:** *There are no procedures included in the Policy Manual, so that has been dropped from the name of the committee. Procedures are operational and as such are the responsibility of management staff. The state secretary has been added to the committee. All of the other Executive Board members are already part of the committee and since policy is such an important part of the board's responsibility, a portion of each Executive Board meeting was spent bringing the secretary up to date on discussions from the Policy Review Committee. This will save time and allow input from the additional executive board member.*

**FINANCIAL IMPACT:** These meetings are usually scheduled around Executive Board meetings since most E-Board members are also on this committee. There would likely be little or no financial impact.

**SPONSOR:** Board of Directors

**RECOMMENDATIONS:**

Bylaws and Resolutions Committee: **DO PASS**

Board of Directors: **DO PASS**