

1 **Resolution Number:** 403-2020

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3 **Title:** Amendment to the Bylaws Article VI Governance, Section 3. Executive Committee

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5 **Reference Committee Assignment:** Governance

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7 **Sponsor(s):** 2019-20 Governance Committee

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9 **Financial Impact:** None

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11 **Board of Trustees Comments:** The Speaker of the House is elected by the House of Delegates and is an
12 officer of the association, therefore the board believes that it would serve the association best to have
13 the Speaker of the House serve as a member of the Executive Committee to aid with Executive
14 Committee business. As the parliamentarian, the speaker of the house should be a non-voting member
15 of the Executive Committee. Therefore, the board recommends a yes vote.

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17 **Reference Committee Comments:**

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19 **Background:** As an officer of the association, the Speaker of the House should serve as a non-voting
20 member of the Executive Committee to aid with Executive Committee business; therefore be it

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22 **RESOLUTION**

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24 **Resolved,** that the Bylaws Article VI Governance, Section 3. Executive Committee be amended to read as
25 follows:

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28 Section 3. Executive Committee

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30 A. Members

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32 The Executive Committee consists of the president, the vice presidents, **the speaker of the**
33 **house and** ~~and~~ the executive director. The executive director **and speaker of the house** ~~is a~~
34 **are** non-voting ex-officio members of the Executive Committee.

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36 B. Powers

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38 The Executive Committee administers and manages association business between meetings
39 of the Board of Trustees. Policy decisions are subject to approval by the Board of Trustees.

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41 C. Duties

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43 The duties of the Executive Committee include:

- 44 i. Review the association's budget and oversee fiscal planning
45 ii. Appoint leaders as indicated by the Standing Rules of the Board of Trustees
46 iii. Fulfill the directives of the House of Delegates
47 iv. Other duties as may be indicated by the Standing Rules of the House of Delegates
48 and the Standing Rules of the Board of Trustees

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50 D. Meetings

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The Executive Committee determines its own meetings.

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Action: