

CHANGES PENDING SUBMISSION TO THE NATIONAL BOD:

- Section 1 POSITIONS AND RESPONSIBILITIES
  - Add new subsection – Special Advisor to AVVA
- Section 5 ELECTIONS
  - Reorganize/clarify Elections policy
- Section 7 MEMBERSHIP
  - Policy revisions
- Section 8 PROJECT FRIENDSHIP
  - Add veterans focus to charities considered for Project Friendship grants
- Section 11 COMMITTEE AND PROGRAM POLICY:
  - Add new subsections
    - Bylaws Committee
    - Condolence Committee
    - Finance Committee
    - Incorporation Committee
    - Government Affairs Committee
    - Project Friendship Committee
    - Veterans in the Justice System Committee
- Section 12 (?) TRAVEL
  - Add new section or perhaps amendment to existing policy (to be determined by the BOD)

GOALS:

- Partner with committee and program chairs to ensure:
  - Policy changes are consistent with existing bylaws and do not conflict with other policies.
  - Policies are concise, understandable and delivered in a format consistent with accepted P & P standards.
- Provide advice and counsel.

Nina Schloffel – Committee Chair

Joanna Henshaw – Committee Member

Terri Rangel– Committee Member

Nancy Rekowski– Committee Member