

POLICY AND PROCEDURE COMMITTEE REPORT

April 2017

As the policy and procedure committee chair, I have been working with the board of directors on several policy revisions or changes over the last few months.

There have been 8 Electronic Motions approved since October. There are 7 policy change requests that will be presented at the April meeting. These motions are being submitted out of committees.

When someone sends a request for a change in policy, the policy change forms are checked for accuracy, and for possible conflict with other sections of policy, and they are printed for the board members. Prior to the board meeting, the secretary is notified of all change requests so that she can make sure that she has a list of all of them. The secretary notifies the board members, so that they have an idea of what is coming up.

The policy committee is also responsible for making sure that nothing in a change request would conflict with the bylaws.

Submitted by,

Joanna Henshaw
AVVA Policy and Procedures Committee Chair