

## Policy and Procedure Quarterly Report

January 2022

In November 2021, the National Board approved a motion to support general 'housekeeping' updates to the Policy and Procedures Manual. Since then, my post-convention tasks as National Secretary have limited P & P housekeeping efforts to those related to recent bylaws amendments. I expect this to change with the appointment of Joanne Blume (FL), Barbara Coan (MO), and Hope Summers (SC) as members of the Policy and Procedures Committee. These three individuals are all motivated and quality oriented. I am excited to have them as members of this committee, and they are very excited to get to work!

The Board is meeting on January 13<sup>th</sup>. There are three policy change proposals being put before the Board for approval. Two of the proposals came out of bylaws changes affecting a specific membership category, while the third lifts a restriction on voluntary membership transfers. All are very straight forward changes. Since committee members were not appointed when the policy proposals were submitted, the proposals were processed without their input. This will not happen with future policy proposals.

Along with maintaining the accuracy and relevance of our Policies and Procedures, the P & P committee is charged with ensuring that said policies are clearly understood and manageable. We are up for the challenge.

Thank you for your support,

Nina Schloffel, Chair  
Policy and Procedures Committee

Committee:  
Joanne Blum  
Barbara Coan  
Hope Summers