

## **AMENDMENT TO OHFAMA BYLAWS**

### **PROPOSITION C-17: REMOVING THE 2<sup>ND</sup> VICE PRESIDENT FROM THE FINANCE AND BUDGET COMMITTEE**

**PURPOSE:** To remove the mandatory appointment of the 2<sup>nd</sup> Vice President to the Finance and Budget Committee.

**BACKGROUND:** The OHFAMA 2<sup>nd</sup> Vice President currently serves a mandatory appointment on the Finance and Budget Committee as a non-voting--ex-officio member.<sup>1</sup> The purpose of adding the 2<sup>nd</sup> Vice President to the Committee originally was to help prepare the newest Executive Committee officer for future service and leadership. All Committee financial materials for review are provided to all Board of Trustee Members, not just the Committee. The Finance and Budget Committee passes no agenda items but only makes recommendations to the Board. Therefore, if the 2<sup>nd</sup> Vice President has no vote on the Finance and Budget Committee, he/she would be serving the Board and preparing him/herself for the future similarly by continuing to review the financials provided but participating only in discussions during the Finance and Budget report during the Board of Trustees meeting. It is during the Board meeting that the 2<sup>nd</sup> Vice President does have a vote that counts.

**REFERENCES:** <sup>1</sup>OHFAMA Bylaws, Article XII. Section A.1.a.

**POLICY DOCUMENT:** OHFAMA Bylaws

**SUBMITTED BY:** Midwest Academy

**CO-SPONSORED BY:**

**FINANCIAL IMPACT:** None.

**INSTRUCTIONS:** Delete the stricken text and insert the underlined text.

**BYLAWS:**

#### **ARTICLE XII - COMMITTEES AND DUTIES**

##### **Section A -**

1. Finance and Budget Committee
  - a. This Committee shall be composed of the Secretary/Treasurer, the 1<sup>st</sup> Vice President, ~~the 2<sup>nd</sup> Vice President (non-voting--ex-officio)~~, the President (non-voting--ex-officio), the Executive Director (non-voting--ex-officio), and three other Board

members to be elected by the Board of Trustees. A member shall be elected to a three-year term to replace the retiring member of the Committee. This Committee shall annually elect a Chairman from the Committee Membership.