Resolution No. 19-02

REDEFINING THE ROLE OF TH	E OHFAMA SECRETARY/TREASURER
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2	REDEFINING THE ROLE OF THE OHFAMA SECRETARY/TREASURER		
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4 5 6 7	WHEREAS, The current structure of the Finance and Budget Committee includes the OHFAMA Secretary/Treasurer, 1 st Vice President, 2 nd Vice President, the President (nonvoting - ex-officio), the Executive Director (nonvoting - ex-officio), and two other Board members to be elected by the Board of Trustees; and		
8 9 10	WHEREAS, within the Finance and Budget Committee, any and only one of the five voting members can be elected as the Chair of the Committee and only the voting members of the committee have a say in this election; and		
11 12	WHEREAS, the Trustees of the Academies are elected by the active members within only the <u>one</u> Academy of the Trustee; and		
13 14 15	WHEREAS, the OHFAMA Secretary/Treasurer is an elected official, currently elected by the member Delegates at the annual House of Delegates, representing an election by the entire governing body of the Association; and		
16 17 18 19 20	WHEREAS, OHFAMA members want their elected officials actively involved and accountable for their representation, including reports and votes, and current Finance and Budget Committee and House of Delegates procedures do not guarantee the OHFAMA Treasurer has any authority over the Finance and Budget Committee nor any reporting on the annual budget at the House of Delegates; and be it further		
21 22 23 24	RESOLVED, that the changes to the OHFAMA Bylaws taking place between the 2019 and 2020 House of Delegates shall include a change in the defined role of the OHFAMA Secretary/Treasurer to permanently include the role of the Chair of the Finance and Budget Committee; and be it further		
25 26 27	RESOLVED, that change will take place no sooner than the completion of the current term of the Chair of the Finance and Budget Committee.		

Submitted by: Midwest Academy 28

Financial Impact: Attached 29

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RESOLUTION INFORMATION AND FINANCIAL IMPACT FORM

RESOLUTION SUBJECT: <u>REDEFIMING</u>	THE ROLE OF THE OHFAMA.	SECRETA
SPONSORED BY: MIDWEST ACA	PEMY	TREASI
RESOLUTION SUBJECT: <u>REDEFINING</u> SPONSORED BY: <u>MIDWEST ACA</u> DATE SUBMITTED: 3/1/19		namen
	POLICY-RELATED	
□ <u>1</u>	DIRECTIVES-ORIENTED	
(Policy-related resolutions provide a position statement or House of Delegates ratify. Policy-related resolutions norm. Directives-Oriented resolutions call for specific assignmen Oriented resolutions almost always have a budgetary impacontinuation of an already existing effort. Sponsors of resupon submission.) APMA Administrative Procedures, pg.	ally have no or limited budgetary impact. The ts and activities to be carried out. Directives- ct except in cases where the resolution calls for posturions must indicate the type of resolutions.	1*
FINACIAL IMPACT E	EXPLANATION	
A financial impact statement shall be provided wit expenditures. The statement shall include a detailed explaamount. A resolution will be returned to the sponsor for fathe financial impact statement is incomplete. The sponsor from [OHFAMA] staff in preparing the financial impact the direct and indirect costs related to the tasks or produced to the tasks of the direct and indirect costs.	anation of the funds requested, not merely a to ilure to provide a financial impact statement or so of resolutions are expected to seek assistance statement and must take into consideration bot of consideration with the resolution. APMA	r if
OHFAMA STAFF MEMBE JIMELLE RUMBE	ER CONSULTED:	
DIRECT COSTS:	INDIRECT COSTS:	
Ø	<u>B</u>	
TOTAL FINANCIAL IMPACT OF RESOLUTION	ON: _ <i>Ø</i>	_
FOR COMMITTEE USE ONLY) DATE REVIEWED: 8/28//9 SUBCOMITTEE NOTES/COMMENTS: 7/2/	IEMBER TO RESOLUTION:	