

AOSA BYLAW PROPOSAL #8

Purpose;

Article VII 5.a refers to the “Financial Committee”. Throughout the bylaw document the term “Budget Committee” is used.

Present :

5. Special Committees: shall be those other than the Standing Committees and the Subcommittees. The committees shall include the following and other committees which may be appointed by the President. (1998)

a. The Financial Committee shall ensure the preparation of the annual budget for membership approval and the audit of all financial accounts annually. Members of the Financial Committee shall be the AOSA Secretary-Treasurer and the AOSA Vice President. At a minimum, the audit of the financial accounts shall be conducted annually by AOSA Affiliate members that are independent of the AOSA Executive Board. (2016)

Article V 3.f, 3.2,d

(f) Serve as chair of the Budget Committee during the first year of office and as advisor to the chair of the Budget Committee during the second year of office.

(g) Review reports on all committee activity during term of office.

(2) Vice President: The Vice-President shall act as President upon the completion of the term of office as Vice-President, except that, in the case of ineligibility or resignation, the vacancy shall be filled as provided in Article V, Section 4.b. or c., of the Bylaws. The duties of the Vice-President shall include:

(a) Serve as co-chair of the Joint Annual Meeting Committee. (Etc.) (2016)

(b) To solicit candidates for the AOSA Merit Award according to award guidelines. (2017)

(c) During the close of the second year of office as Vice-President in preparation for the first year of office as President, appoint all chairs for those committees whose chair positions must be filled annually and for those whose chair positions have been vacated by term expiration as specified in the Bylaws.

(d) Serve as member of the Budget Committee during the first year as VicePresident. During the second year of office, the Vice-President shall serve as chair of the Budget Committee in preparation for the first year of office as President.

Proposal:

To change all references to “Budget Committee” throughout the bylaw document to “Financial Committee”

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Article V 3.f, 3.2,d

(f) Serve as chair of the **Financial** Committee during the first year of office and as advisor to the chair of the **Financial** Committee during the second year of office.

(g) Review reports on all committee activity during term of office.

(2) Vice President: The Vice-President shall act as President upon the completion of the term of office as Vice-President, except that, in the case of ineligibility or resignation, the vacancy shall be filled as provided in Article V, Section 4.b. or c., of the Bylaws. The duties of the Vice-President shall include:

(a) Serve as co-chair of the Joint Annual Meeting Committee. (Etc.) (2016)

(b) To solicit candidates for the AOSA Merit Award according to award guidelines. (2017)

(c) During the close of the second year of office as Vice-President in preparation for the first year of office as President, appoint all chairs for those committees whose chair positions must be filled annually and for those whose chair positions have been vacated by term expiration as specified in the Bylaws.

(d) Serve as member of the **Financial** Committee during the first year as VicePresident. During the second year of office, the Vice-President shall serve as chair of the **Financial** Committee in preparation for the first year of office as President.

Submitted by

Lynn R Robinson