

Proposed Bylaw Change
2010 Joint Meeting
Virginia Beach, Virginia

ARTICLE VIII
Committees

Section 1. Standing Committees shall be appointed by the President and the regional Chairpersons to address matters pertinent to each specialty. Such shall include, but not be limited to the following;

Building Code Committee, Plumbing, Mechanical and Gas Code Committee, Property Maintenance Code Committee, Legislative Committee, Membership Committee, Education Committee, Residential Code Committee, Awards & Resolutions Committee, Time and Place Committee, Public Information Committee and Energy Committee.

The composition of each standing committee shall consist of a committee Chairperson, appointed by the President, and a minimum of one active member of each of the regional chapters, appointed by the Chairperson of each of the corresponding regional chapters. Should the Chairperson of a regional chapter fail to appoint a member of the region to serve on the standing committee, the Chairperson of that region automatically becomes the member on the standing committee, or the Chairperson of the committee shall have authority to appoint a member from that region. A majority of each committee appointees should be knowledgeable in the code specialty of the committee to which appointed. Standing committees shall meet on the call of the Chairperson. A majority of the committee members shall constitute a quorum, ~~and a majority of those present and voting shall be active members.~~

Section 2. Special committees shall be appointed by the President or as outlined below:

A. A Past President's Council composed of the Past Presidents of the Association that have active or honorary membership status and shall be chaired by the Immediate Past President. In the event that the Immediate Past President is unable to serve, the Past Presidents Council shall elect a chairperson.

B. A Region Chairs Committee composed of the elected Region chairs from each of the eight regional chapters. The Region Chairs Committee is responsible for managing the organization's strategic plan. This committee shall also act as finance committee to the organization with the duty to review and recommend an annual budget proposed by the Executive Director. The 1st Vice President shall chair the Region Chairs Committee and the Sergeant at Arms shall serve as secretary.

C. Such other committees as may be deemed necessary by the President or the Board of Directors.

Section 3. Duties and responsibilities for region chairs, council chairs and committee chairs shall be as outlined in the Board of Directors Job Description policy.

Section 4. Only active or honorary members may vote on committee matters.

Supporting Statement:

This change is a result of the VBCOA Board action that decided only VBCOA active or honorary members should have the right to vote on VBCOA committee positions or matters. A non-member may participate in the committee discussion but will not have eligibility to vote. In addition, a correction was made to the membership requirements of committees to allow for more than one person per region to participate.

