

ARTICLE III: BOARD OF DIRECTORS-OFFICERS-COMMITTEES

Section 3.02. – **Election of the Board.** Each regional organization shall elect its members to the Board of Directors as provided in Article III, Section 301. The names of the regionally elected members shall be transmitted to the President and the Executive Director. *For those regions without an active regional organization, and when there is inadequate representation on the Board of Directors for that region pursuant to the formula for Board membership in Section 3.01 of this Article, the active members of the region shall be polled to nominate member(s) to the Board within 30 days of the close of the Annual meeting. The term of Board members nominated to the Board in regions without an organizational structure shall be for two years.*

Section 3.10. – **Nominations and Elections Committee.** The Nominations and Elections Committee shall consist of the active Past Presidents who represent active members of the organization. All others are appointed by the President at the close of the Annual Meeting. *The Immediate Past President shall serve as the chair of this committee.*

Section 3.11. – **Program and Policy Committee.** *This committee will report to the Board of Directors regarding the committee's concerns and provide them with guidance and recommendations on policy and programmatic direction for the Association. The President and Vice President shall be the chair and vice-chair respectively, of this committee.* The Program and Policy Committee will be composed of the chairs of the following Sub-committees.

- Y Community Development Program & Policy Subcommittee
- Y Economic Development Program and Policy Subcommittee
- Y Housing Program and Policy Subcommittee
- Y Membership/Professional Development Subcommittee
- Y Technology Subcommittee
- Y ~~International Subcommittee~~ *Planning and Professional Development Subcommittee*

~~This committee will report to the Board of Directors regarding the committee's concerns and provide them with guidance and recommendations on policy and programmatic direction for the Association.~~ *The voting members of each subcommittee shall consist of seven at-large members and four members from the Board of Directors. The co-chairs of each subcommittee will choose from the pool of at-large members to serve on each subcommittee and the Program and Policy Committee will select the Board of Directors members to serve on each subcommittee.* The President shall appoint the chairperson of each standing *subcommittee* within thirty (30) days of the close of the Annual Business Meeting. The President shall define the charge for each *subcommittee's* yearly work programs to the chairperson at the time of the appointment. The chairperson of each standing *subcommittee* shall automatically be a member of the Board of Directors with all rights and privileges thereto. Each *subcommittee* shall meet at least once a year and additionally as needed or on an as issue basis.

Note

All proposed additions to the By-Laws are in bold and italics. All proposed deletions have been stricken through.