

NRHA COMMITTEE REPORT FORM

Committee Name: Bylaws Committee

Meeting Date: February 6, 2015

Chair Name: Gary Pipkin

Members Present: Kristen Lilley, Rosanne Sternberg, Rick Ramsey, Kelli Brummett, Mike Hancock

Members Not Present:

Guests: Jesse Chase

Staff Present: Jamie Boller, Christa Morris, John Foy

Agenda Items Discussed:

1. Committee Purpose- Gary Pipkin expressed the importance of knowing what the Committee should be handling throughout the year and what is expected. Since the Bylaws Committee has a long committee purpose list, each item was discussed in detail in order to better understand and gain feedback.
2. Board Resolution Proposal- Gary proposed that there be an amendment to the purpose of the bylaws committee which would allow the bylaws committee to periodically monitor and immediately giving notice to the EC and the BOD of any violations of the Bylaws or Constitution of this association.
3. General Discussion- There was a lot of discussion regarding different ways to better make the EC and Board run more efficiently as well as the Association as a whole. Many good ideas surfaced and will be evaluated at a future committee meeting.