

#### **By-Laws Committee Charter** Last revised March 2025

#### Purpose

This committee will serve as a source for information relating to the application of By-Laws to questions that may arise in the ongoing operation of the Association. It should not be considered as a binding source but exists in an advisory capacity only.

This committee shall deal with By-Law related areas where the provisions of the existing By-Laws might need to be revised, corrected, or modified, and in matters not covered by existing provisions.

## **Responsibilities and Authority**

- The committee has three roles: initiate, evaluation, and draft.
- The committee shall incorporate guidelines outlined for all board committees unless otherwise clearly specified in this charter.
- The committee may submit agenda items of importance to the Board of Directors at any time through the Chairperson or a board member on the committee.
- The committee receives and analyzes proposed By-Law revisions and By-Laws-related comments from the board, officers, members, other committees, making recommendations to the board concerning proposed revisions of the association's By-Laws.
- The committee drafts the language of proposed By-Law revisions for consideration by the board and, ultimately, the membership body.
- The committee requests and receives input and information from the board, officers, members, and other committees as needed.

## Meeting and Administration

- Executive officers and board members may attend By-Laws Committee meetings with or without invitation or prior notice to the committee.
- Executive officers and board members may make inquiry of the committee or the members thereof and receive full cooperation.
- Members of the association may attend By-Laws Committee meetings, view By-Laws Committee meeting minutes, notes, memoranda, and other written materials upon prior consent of the president or the board.
- The committee may, but is not required, to keep minutes of its proceedings.



• The committee shall submit its report in time for the board to consider its contents prior to the meeting of the board.

# Qualifications

Committee members must be an IAPSC member in good standing for at least one year.

## Meetings

- Meetings will be conducted virtually, as needed or at a minimum, quarterly.
- The committee may invite Board members and/or staff liaisons to attend committee meetings and shall make reasonable efforts to schedule any meeting to accommodate all committee members and the staff liaisons.
- The committee will make regular and timely reports on its activities to the Board of Directors through the Board Liaison.

# Staff Liaison

A member of the Association Management Company serves as staff liaison and who shall not have a vote on the committee.

## Term of Chair

The Committee Chair is appointed by the Association President on an annual basis and serves at the discretion of each President.

## **Chair Responsibilities**

- Provide leadership and guidance to the other committee members and staff liaison.
- Assist in coordinating and participating in necessary meetings of the committee, including virtual meetings, online chats, or other Association functions, as required.
- Provide information or submit articles for newsletters or other organization publications.
- Work with Board Liaison to provide routine reports to the Board of Directors.

## Attestation

All members of this Committee and its Chair agree to abide by the rules of Parliamentary procedure.