

Proposed Bylaws Revision, December 2020

Article IV: Committees

Section 2. Advisory Council

- a. Designation and Status. The Board of Directors shall appoint a standing committee to be labeled the Advisory Council.
- b. Mission. The mission of the Advisory Council is to provide advice to the board of directors concerning achievement of the long range goals of the organization according to the current strategic plan.
- c. Appointments. Members are to be appointed by the board of directors and will serve without a term limit.
- d. Authority. Advisory to the Board of Directors. They do not exercise the authority of the Board of Directors.
- e. Meetings. The Advisory Council should meet at least quarterly with a requirement for meeting minutes to be supplied to the Secretary of the Board of Directors.
- f. Structure. The structure of the Advisory Council is to be determined by the initial appointees, after consultation with the President of the Board of Directors. Advisory Council members are encouraged to attend Board of Directors meetings as necessary.

Section 3. Other Committees. (as is currently. No change)