

VASF AA

BOARD - COMMISSIONER - COMMITTEE PLANS & REPORT FORM

(Add additional objectives and status reports as needed)

Committee: By-Laws

Commissioner/Board Position: Erik Melis – Past President

Year (e.g., 2005-06): 2007-08

Committee Members:

- Brad Barnett – James Madison University
- Melissa Collum-Wyatt – SCHEV
- Sheila Nelson-Henlsey – Bluefield College
- Erik Melis – George Mason University - Chair

Standard Goal 1: *Evaluate existing by-laws and make recommendations as needed to the Board of Directors to support VASF AA's vision and mission. [Strategic Plan 1.0, 2.0, 3.0, 4.0]*

Objective 1 (HOW the committee plans to achieve the stated goal): Be on the lookout for possible by-law changes through a review of the by-laws, topics discussed at Board Meetings, and any other avenue where an issue is brought up that could affect the by-laws of the association.

Status Reports of Objective 1 (Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan):

Date: 11/5/2007
Report: Nothing to report at this time.

Date: 1/25/2008
Report: No proposed by-laws changes have been made. One correction to the existing by-laws was submitted to correct VASF AA's IRS tax status from 501(c)(3) to 501(c)(6)

BUDGET

Item (Broad general categories)

Cost

_____	_____
_____	_____
_____	_____

Board Approved Amount: \$ _____

Date: _____

(Use separate sheet if necessary.)