

Report from the Governance Subcommittee – June 15, 2005

As we finalize our legislative proposals, we invite comments. I have posted proposals for 504.1 Membership in the House of Delegates and 507.3-507.5 which deal with Standing Committees and other appointments.

Summary of proposals:

1. Article 504.1 deals with membership in the House of Delegates. Many of the changes are to implement the restructured Executive Committee and Board of Directors.

Significant new recommendations include:

a. 504.1.5 – The members of the Finance Committee are included in the list of automatic delegates. The reason for granting delegate status to Legislation, Long Distance, and Rules is that the business of these committees must be finalized during the convention. Therefore, it is important to have the members present as voting delegates at the convention. Finance certainly falls into this category.

b. 504.1.8—A new section was added to deal with employees and contractors. This section states that the president can appoint employees and contractors as delegates if they are needed at the convention. This leaves the delegate status of employees/contractors to the discretion of the president.

2. Article 507 is now entitled: Committees, Coordinators, and Appointments. The Executive Committee made recommendations to Governance concerning committees that might be eliminated or merged with others. After much discussion, we decided on the following recommendations.

a. 507.3 Standing Committees. The Convention, Officials, Insurance, International, and Publications Committees were replaced by Coordinators. These are committees for which the work can be done by the chair (now called a coordinator). Safety Education was merged with Sports Medicine. The description of the Recognition and Awards Committee was expanded to include ISHOF nominations.

b. 507.4 Ad Hoc Committees. The description remains the same except that the president must submit a written description of each ad hoc committee to the Board of Directors.

b. 507.5.1 Coordinators. Note that the descriptions closely follow the old committee descriptions.

c. 507.5.4-507.5.5 Special Assignments and Liaisons. At present there is no code authorizing the president to make these appointments. These sections allow the president to make appoints if a written job description is submitted to the Board of Directors.

Please see the actual proposals which have also been posted.

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