

HOPE ANIMAL-ASSISTED CRISIS RESPONSE

Report of Policies and By-Laws Committee

December 7, 2008

Committee Members:

Chair: Eric Rynar
Member: Amy Rideout
Member: Taryn Hefler
Member: Bill Hatherley
Member: Georgia Whitlock
Member: Catherine Congleton
Member: Dave Valentine
Member: Robert Newman (Legal Advisor)

Purpose of the committee:

The purpose of the Policies and By-Law Committee is to create and recommend, to the Board of Directors, changes to the by-laws and policies of HOPE AACR.

Recent work of the committee:

Here's a summary of where we are at with work on the By-Laws:

1. Articles IV has been finalized.
2. Discussion of whether a Proxy section should be added is in progress

Pending Issues that need BOD attention

1. None

Other Issues

Due to some unforeseen problems that I have had over the last 3 months I was not able to run the committee as it should have been. I am looking at starting again sometime in January.

Respectfully Submitted,

Eric Rynar
Policies and By-Laws Chair (temporary)