



## Report of Policies & Bylaws Committee January 21, 2007

### **Committee Members:**

Chair: Dave Valentine  
Member: Amy Rideout  
Member: Georgia Whitlock  
Member: Robert Newman  
Member: Taryn Hefler  
Ex Officio: Catherine Congleton

### **Purpose of the committee:**

The purpose of the Policies & Bylaws committee is to research, create, and recommend to the Board of Directors policies for HOPE AACR and to recommend Bylaw amendments as required.

### **Bylaws Revision Update:**

1. Since our Annual BOD Meeting last June, all changes discussed during our meeting have been integrated into the document.
2. Recently I begin a final push to make revisions to the document so that the entire BOD can be brought into the process. The committee has the current revision (F) for their review.
3. We need to schedule a committee meeting, by telephone, so that we can discuss some sections of the bylaw revisions.

### **Other Projects:**

1. During our Annual BOD Meeting we had a discussion about the Photo Policy. I've made revisions to the document, per our discussion. The revised document (E) is ready for review.
2. Revise the Occurrence Report and procedures. (Nothing has been done to date.)
3. Draft a conflict of interest policy document for Members and Directors. (Catherine has submitted a draft document(s) for BOD review.)

Respectfully submitted,

Dave Valentine  
Chair, Policies & Bylaws Committee