

HOPE ANIMAL-ASSISTED CRISIS RESPONSE

Report of Policies & Bylaws Committee

November 10, 2007

Committee Members:

Chair: Dave Valantine
Member: Amy Rideout
Member: Georgia Whitlock
Member: Taryn Hefler
Member: Robert Newman (Advisor)
Member: Bill Hatherley

Purpose of the committee:

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

Tasks accomplished since June 2007:

1. Following the bylaws discussion during the board meeting in June. The proposed bylaws were revised based on suggestions given during the meeting.
2. I've made a few other changes as I reread the document.

What's Next?

1. The revised bylaws are now ready for committee review and further revisions.
2. Each committee member has been emailed a copy for their review (11-7-2007)

Goals

1. Have a final version ready for the full board review by January 1, 2008.
2. Complete the approval process by February 28, 2008.

Other Tasks Needing Attention

1. Review and revise the proposed E-Motion Procedures.
2. Review the issue of Provisional Memberships.

Respectfully submitted,

Dave Valantine
Chair, Policies & Bylaws Committee