

HOPE ANIMAL-ASSISTED CRISIS RESPONSE

Report of Policies and By-Laws Committee

September 7, 2007

Committee Members:

Chair: Eric Rynar
Member: Amy Rideout
Member: Taryn Hefler
Member: Bill Hatherley
Member: Georgia Whitlock
Member: Catherine Congleton
Member: Dave Valentine (ex officio)
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 I thru III including the Mission Statement have been finalized.
2. Article IV is in the final revision stage and should be completed by the end of the month.

Pending Issues that need BOD attention

1. None

Respectfully Submitted,

Eric Rynar
Policies and By-Laws Chair (temporary)