

1 **Resolution No. 19-02**

2 **REDEFINING THE ROLE OF THE OHFAMA SECRETARY/TREASURER**

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4 WHEREAS, The current structure of the Finance and Budget Committee includes the OHFAMA
5 Secretary/Treasurer, 1st Vice President, 2nd Vice President, the President (nonvoting - ex-officio),
6 the Executive Director (nonvoting - ex-officio), and two other Board members to be elected by the
7 Board of Trustees; and

8 WHEREAS, within the Finance and Budget Committee, any and only one of the five voting members
9 can be elected as the Chair of the Committee and only the voting members of the committee have
10 a say in this election; and

11 WHEREAS, the Trustees of the Academies are elected by the active members within only the one
12 Academy of the Trustee; and

13 WHEREAS, the OHFAMA Secretary/Treasurer is an elected official, currently elected by the member
14 Delegates at the annual House of Delegates, representing an election by the entire governing body
15 of the Association; and

16 WHEREAS, OHFAMA members want their elected officials actively involved and accountable for
17 their representation, including reports and votes, and current Finance and Budget Committee and
18 House of Delegates procedures do not guarantee the OHFAMA Treasurer has any authority over
19 the Finance and Budget Committee nor any reporting on the annual budget at the House of
20 Delegates; and be it further

21 RESOLVED, that the changes to the OHFAMA Bylaws taking place between the 2019 and 2020
22 House of Delegates shall include a change in the defined role of the OHFAMA Secretary/Treasurer
23 to permanently include the role of the Chair of the Finance and Budget Committee; and be it
24 further

25 RESOLVED, that change will take place no sooner than the completion of the current term of the
26 Chair of the Finance and Budget Committee.

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28 Submitted by: Midwest Academy
29 Financial Impact: Attached

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