

**SUBJECT: AHA Executive Vice President and/or Senior Directors To Submit Resolutions to Convention**

*(This section to be completed by the Agenda and Resolutions Committee.)*

Committee Action:

Committees required to review:

Approve

Disapprove

Board of Directors

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**CONVENTION ACTION:**

\_\_\_\_\_ Approved

\_\_\_\_\_ Approved with Modification

\_\_\_\_\_ Disapproved

\_\_\_\_\_ Withdrawn

\_\_\_\_\_ Referred to Committee \_\_\_\_\_

**RESOLUTION:**

(Refer to Article 901 for submission requirements.)

Whereas, In the current rules only Member Organizations, any standing or Ad Hoc Committees, an AHA Regional Board of Delegates, the AHA Board of Directors and the AHA President may submit resolutions to the AHA Convention; and

Whereas, When an AHA staff member seeks a solution to, or discovers a requirement not met that cannot be changed by the AHA Board of Directors, they must find a cooperative Member Organization or committee to submit a resolution to address the issue; and

Whereas, This takes time away from their responsibilities required by their job and can be a difficult task; and

Whereas, The delegates at Convention are more than able to discern the facts and decide if the proposal is important enough to be discussed and/or approved; and

Whereas, The members of staff are most familiar with the business processes, and procedures to enhance them, and have AHA's best interests at heart; and

Whereas, Outdated rules prevent streamlining and business efficiencies which prohibit the saving of time and money; and

Whereas, Staff's responsibility is to recommend these business efficiencies and provide solutions to issues.; and

Whereas, Being able to submit a resolution gives staff an integral involvement in the process; Therefore, Be It

Resolved, That the AHA Executive Vice President and the Senior Directors be added to the list of those who may submit resolutions to the delegates in AHA Article 901.1.

Effective: January 1, 2005

**PROPONENT'S FINANCIAL IMPACT:**

(Refer to Article 901.2.e. for financial requirements.)

None

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AHA IMPACT STATEMENT:

The Agenda & Resolutions Committee support this Resolution.

Contact Person: Eleanor Dunn Chair of Agenda & Resolutions Committee (970) 586-9271

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SUBMITTED BY:

Name: Bill Hughes, AHA President

Contact Person: Bill Hughes (Has authority to amend, combine or withdraw)

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