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2 **SUBJECT: Organizational Efficiency Committee Forums Online (Bylaws 2/3 Vote)**

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

Committee Action:

4 Committees required to review:

Approve

Disapprove

Board of Directors			
Bylaws Committee			
Organizational Efficiency Task Force			

5  
6 **CONVENTION ACTION:**

7  
8 \_\_\_\_\_ Approved                      \_\_\_\_\_ Approved with Modification                      \_\_\_\_\_ Disapproved

9  
10 \_\_\_\_\_ Withdrawn                      \_\_\_\_\_ Referred to Committee \_\_\_\_\_

11  
12 **RESOLUTION:**  
13 (Refer to Article 901 for submission requirements.)

14  
15 Whereas,                      In the opinion of the proponent, it is time that all Committee members and delegates that attend the AHA  
16 Convention reassess our organization’s efficiencies and processes’ for AHA member participation. At this  
17 time in the evolution of AHA we, as members, should insist on organizational efficiency in our Association  
18 at all levels by the general membership; and

19  
20 Whereas,                      AHA Committee’s areas of expertise should be respected and relied upon by the general membership; and

21  
22 Whereas,                      AHA has Committees in place that are impotent because of the outdated expectations and legislative  
23 encumbrances. With today’s technology AHA has the capabilities to provide a forum on the AHA website  
24 for continuous member input to Committees focused on specific areas of interest; and

25  
26 Whereas,                      Each Committee has a forum online to conduct business year round such as the Amateur Committee forum,  
27 Sport Horse Committee forum, Youth Committee forum, etc. for each AHA Committee and specific to that  
28 committee interests; and

29  
30 Whereas,                      These Committee forums provide AHA members access to issues being addressed by AHA Committee;  
31 and

32  
33 Whereas,                      In the opinion of the proponent, there should be an on going dialog all year on Committee activity;  
34 Therefore, Be It

35  
36 Resolved,                      That all AHA Committees/Commissions/Task Forces as outlined in AHA Handbook Chapter 5, Article 508  
37 through 554 shall review and update their job descriptions and develop policies and procedures for their  
38 group forums for Board of Director’s approval; and, Be It Further

39  
40 Resolved,                      That after each Committee’s policies and procedures are approved by the AHA Board of Directors, the  
41 Committee actions in the online forums shall be effective upon AHA Board of Director approval.

42  
43 Effective:                      January 1, 2009

44  
45 **PROPONENT’S FINANCIAL IMPACT:** None.  
46 (Refer to Article 901.2.e. for financial requirements.)

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48  
49 **AHA IMPACT STATEMENT:** None.

50  
51 Contact Person:

53 SUBMITTED BY:

54 Name: Organizational Efficiency Task Force

Region:

55  Member Organization  Committee  Commission  Board  Region (check one )

56 Who voted:  Members  Board  Delegates (check voting body)

57 Total Number Eligible to Vote: 10 Number of Yes votes: 10 Number of No votes: 0

58 How vote was taken:  mail  email  phone  meeting (check one) (Must have Quorum with majority of yes votes)

59 Where documentation of this vote is recorded: Task Force Minutes (Must have printed documentation on file)

60 Date vote taken: August 9, 2008

61 Contact Person: Jan Decker, Chair, Organizational Efficiency Task Force (Has authority to amend, combine or withdraw)

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