

DRAFT

Minutes - AHS Governance and Policy Committee - March 12 2021

1. Corsette called the meeting to order at 12:02 p.m.

2. Roll call

Members in attendance:

- Kelly Corsette
- Tom Rose
- Richard Shaw

3. No members of the public were in attendance

4. March 9 Governance and Policy Committee minutes

- a. Richard Shaw moved to approve with the clarification that item 6.a note the Governance Committee's recommendation to "Strike current Board Policy Manual Section 9 and replace it with a new Policy 9 regarding the Veterans Admission Policy."
- b. The motion was seconded by Tom Rose and passed unanimously.

5. Chair update

- a. None given

6. Proposed changes to the AHS Bylaws changing the annual meeting date

- a. The committee discussed a proposed change to move the AHS annual meeting date to September so that the full previous year's financial reports would be available for review and discussion.
- b. Tom Rose moved that the Governance Committee recommend to the board that the AHS bylaws be amended to read:

Article X: Meetings

SECTION 1: Membership Annual Meeting

- A. The Annual Meeting of the membership of the Society shall be held **in April the last Friday of September** of each year or at such other date as may be fixed by the Board and notice provided to the membership.

7. Announcements and identification of matters for consideration in future committee meetings.

- a. Richard Shaw recommended that the Governance Committee consider in a future meeting adding a “job description” to the By-law section which considers the AHS Board (primarily relating to a governing board’s responsibilities), which is now silent on responsibility, obligations, authority, etc.

8. Meeting adjourned at approximately 12:10 p.m.