

AARMR Bylaws Committee Charter
(approved by the Board of Directors on 11/02/2021)

Mission

The purpose of the Bylaws Committee is to ensure periodic review of the Bylaws and, when needed, to propose amendments to the Bylaws to the Board for consideration.

Authority and Responsibilities

The Bylaws Committee shall provide recommendations to the Board for amendments to the Bylaws.

Review of Charter

This charter shall be reviewed and re-evaluated by the Bylaws Committee at least once every five years, and any proposed amendments shall be submitted to the Board for approval.

Membership

The Bylaws Committee shall consist of three General Members appointed by the Board.

Staff Designee

The Board may appoint a staff member to the Committee as necessary to improve the functioning of the Board or Committee.

Meetings

The Bylaws Committee shall elect its own Chair. The Committee will meet as often as the Chair deems necessary. A quorum of any meeting of the Bylaws Committee will consist of a majority of its voting members. Committee members may participate in-person, via teleconference or via electronic conference.

Agenda, Minutes and Reports

No agenda or minutes are required for this Committee. The Executive Director shall work with the Committee Chair to prepare appropriate reports of Committee activity, including, at least, a periodic report for the Board.