

## Section 5- Committees

### Section 5.1- Committee Qualifications

- i. The SCAVMA Board forms a committee to establish and facilitate an idea put forth and approved by its members.
  - i. An interim leader is chosen, and shall take nominations or volunteers to make up the additional members of the committee.
  - ii. The committee must consist of at least one SCAVMA member outside of the board (either as a volunteer or an accepted nominee) and at least one member of the board. The committee may move forward if these positions are not filled, but must actively search to fill this position.
  - iii. Once formed, the committee shall choose a permanent leader who is responsible for organizing meetings and maintaining communication between committee members.
  - iv. One board member who is on the committee must be designated to report back to the monthly board meetings.

## Proposed Changes

### Section 5- Committees

#### Section 5.1- Committee Qualifications

- A. The SCAVMA Board forms a committee to establish and facilitate an idea put forth and approved by its members.
  - i. An interim leader is chosen, and shall take nominations or volunteers to make up the additional members of the committee.
  - ii. The committee must consist of at least one SCAVMA board member. In addition, the SCAVMA board member on the committee must actively solicit committee members from non-board SCAVMA members (either as a volunteer or an accepted nominee).
  - iii. Once formed, the committee shall choose a permanent leader who is responsible for organizing meetings and maintaining communication between committee members.
  - iv. One board member who is on the committee must be designated to report back to the monthly board meetings.
  - v. This section shall become inoperative on September 21<sup>st</sup>, 2006, and, as of October 21<sup>st</sup>, 2006 is repealed, unless a later enactive statute, which becomes effective on or before September 21<sup>st</sup>, 2006, deletes or extends the dates on which it becomes inoperative and repealed.