

VASF^{AA}

BOARD - COMMISSIONER - COMMITTEE PLANS & REPORT FORM

(Add additional objectives and status reports as needed)

Committee: By-Laws

Commissioner/Board Position: Erik Melis – Past President

Year (e.g., 2005-06): 2007-08

Committee Members:

Brad Barnett – James Madison University

Melissa Collum-Wyatt – SCHEV

Sheila Nelson-Henlsey – Bluefield College

Erik Melis – George Mason University - Chair

Standard Goal 1: *Evaluate existing by-laws and make recommendations as needed to the Board of Directors to support VASF^{AA}'s vision and mission. [Strategic Plan 1.0, 2.0, 3.0, 4.0]*

Objective 1 (*HOW the committee plans to achieve the stated goal*): Be on the lookout for possible by-law changes through a review of the by-laws, topics discussed at Board Meetings, and any other avenue where an issue is brought up that could affect the by-laws of the association.

Status Reports of Objective 1 (*Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan*):

Date: 11/5/2007

Report: Nothing to report at this time.

Date: 1/25/2008

Report: No proposed by-laws changes have been made. One correction to the existing by-laws was submitted to correct VASF^{AA}'s IRS tax status from 501(c)(3) to 501(c)(6)

Date: 5/12/2008

Report: No proposed by-laws changes have been made.

BUDGET
Item (*Broad general categories*)

Cost

<u>Item</u> (<i>Broad general categories</i>)	<u>Cost</u>
_____	_____
_____	_____
_____	_____

Board Approved Amount: \$ _____

Date: _____

(Use separate sheet if necessary.)