AAVLD Committee Report
(Note: Please attach any additional pages necessary for the following subtopics and your minutes / narrative)

Constitution And By-Laws
Committee

6 NOV 2015
Date

David Steffen
Committee Chair

Co-chair if applicable

Nominees for upcoming chair / co-chair

Nominees for upcoming chair / co-chair

Send out a call for members it only takes 2-4 a good way to learn more about AAVLD operations for young members. I can stay to help but would like New chair - DVS.

Committee Statement of Purpose:
To audit and assure practices of the organization are in compliance with Constitution and By-Laws as approved by the delegates. Assist with editing or drafting changes to by-Laws to reflect changing needs or practices of the organization and to present them to the house of delegates for approval. Also assist & review resolution for compliance.

Strategy(ies) for Committee Activity Supporting AAVLD Strategic Plan (Please List):
Not much on agenda, no meeting held this year. Two of members may be retired and were not at meeting. Dr Gary Anderson and I met briefly but had no new business so dismissed

Items for Review by the Executive Board (Please List):
Need New members for the Committee time conflicts with my Editorial Board duties. Would be helpful to have 1 or 2 members That are on Executive Board.

Action Items for the Committee (Please List):
Consider guidelines to have any by-Laws changes submitted prior to the Convention for review and editing prior to travel perhaps seven days for Items that require reading at first house of delegates meeting. The committee could meet on Friday very briefly if Needed for Issue at first HOD meeting. Any business developing at the meeting resolution and such should go to the work area so chair could check in Sunday after 3:30 for any new Items that may need consideration at second HOD meeting.