

AMENDMENTS TO THE AVA STANDING RULES

Approved at the AVA Board of Directors Meeting, July 31, 2010

EFFECTIVE IMMEDIATELY

Motion No. 1 –

Amendment to the introductory paragraph of the Standing Rules (pg. 11)

The Standing Rules are the rules and standards for the conduct of the business of the Association. Standing rules are approved by the Board of Directors. *Robert's Rules of Order Revised* shall be used as a guide to conducting the business of the Association for situations that are not specifically addressed by the Bylaws and Standing Rules.

Motion No. 2 – Committees – General Rules

Amendment to Section III.B of the Standing Rules (pg. 15)

B. Committee Chairmen shall submit a list of Committee Members to the President upon request. Committee Chairmen shall annually prepare a Charter for approval by the Executive Board. The Charter shall address the following: Mission, committee membership criteria, the scope of responsibility of the committee, the authority to act on its work or to make recommendations to the Board of Directors or the Executive Board, and annual priorities. The Charter shall be prepared in the format provided by the National Office.

Motion No. 3 – Nomination and Elections

Amendment to Section IV.A.2 of the Standing Rules (pg.16)

2. Nominations submitted by the membership shall close April 30. The Nominations Committee shall endeavor to solicit additional nominees in order to enable a full slate of qualified candidates, until May 21.