

**PROPOSED AMENDMENTS TO THE NAHRO CONSTITUTION—Approved by the NAHRO Board
of Governors on July 12, 2019**

(New language is Bold and Italicized)

The results will be announced in the NAHRO Monitor and at the NAHRO National Conference and Exhibition, which will be held in San Antonio, Tex., from October 10-12, 2019.

Proposed Amendment #1: Amends the Membership and Powers of the Steering Committee

Article IV. Board of Governors

Section 6. Steering Committee—Membership and Powers

Existing Language:

There shall be a Steering Committee of the Board of Governors consisting of the President, the Senior Vice-President, the Vice-Presidents, the three Immediate Past Presidents serving as members of the Board, and the Regional Presidents. The Steering Committee shall be available for consultation and advice as needed.

Proposed Amended Language

There shall be a Steering Committee of the Board of Governors consisting of the President, the Senior Vice-President, the Vice-Presidents, the three Immediate Past Presidents serving as members of the Board, the Regional Presidents, and *the **Chair of the Budget & Administration Committee.** All members of the Steering Committee are voting members of the Steering Committee.*

The Steering Committee shall be available for consultation and advice as needed. *The primary role of the Steering Committee is to carry out existing policy and to advise the President on action when there is no specific policy in place or when action is needed to be taken to change current policy. On some occasions, the Board may choose to authorize, in advance, the Steering Committee to act on its behalf on an issue, particularly if a decision is anticipated to be required between meetings of the Board.*

Proposed Amendment #2: To add the Budget & Administration Committee as a standing committee.

Article X Standing Committees

Section 1: Title

Existing Language

There shall be standing committees at the national, regional, and chapter levels: Housing, Community Revitalization and Development, Professional Development, Member Services, International Research and Global Exchange (optional at the regional and chapter levels), and Commissioners.

Proposed Amended Language

There shall be standing committees at the national, regional, and chapter levels: Housing, Community Revitalization and Development, Professional Development, Member Services, International Research and Global Exchange (optional at the regional and chapter levels), Commissioners, and ***Budget and Administration Committee***.

Proposed Amendment #3: Describes the General Function of the Budget & Administration Committee

Article X Standing Committees

Section 2: *General Functions*

Existing Language: No existing language regarding the Budget & Administration Committee exists in the current Constitution.

Proposed Amended Language

The Budget & Administration Committee serves to oversee and monitor the financial processes and practices of the Association and advise and recommend to the Board of Governors certain actions regarding all aspects of the finances and assist in the strategic financial planning of the Association.

Proposed Amendment #4: Describes the composition of the membership of the Budget & Administration Committee

Article X Standing Committees

Section 3: *Establishment of Committee Membership*

Existing Language: No existing language regarding the Budget & Administration Committee exists in the current Constitution.

Proposed Language

The Budget & Administration Committee is composed of nine (9) members; one member from each Region; all members are appointed by the President; the President appoints the Committee Chair; the Budget & Administration Committee members serve staggered terms to ensure continuity.

To review a complete copy of the current Constitution, visit

[http://www.nahro.org/NAHROConstitution12015.](http://www.nahro.org/NAHROConstitution12015)