

## Proposed Amendments to the AIA Columbus Bylaws

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#### 5.3.4 Automatic Removal of Directors

Explanation: The updated language gives exceptions for health reasons or other extenuating circumstances.

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#### 6.5.4 Succession

Explanation: Updates the language to modern financial practices (paper versus online). The Chapter employs a professional bookkeeper and CPA who reconcile bank statements and match membership records to payments. Most financial records are online. The language still requires the retiring treasurer to review all financial statements, accounts, budgets, and investments with the new treasurer. The treasurer is to have online access to all accounts and still has check signing privileges.

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#### 7.5.7 Audits

Explanation: An audit is a major expense for the Chapter. The new language gives the authority to the Board to determine if an audit or review is necessary and when it is to be conducted. The Institute requires the Chapter to have an audit or review policy as part of its Core Member Services. The current policy, which is a governing document, mandates an audit every five (5) years.

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#### 9.1 Composition

Explanation: Updates the language to reflect current committee practices. Committee membership is self-selected. The Committee Chair and Members set programming and their own governing structure. The President still “approves” versus “determines”.