



**RESOLUTION #102422E-AISES
AISES Board of Directors Resolution
for AISES Member Approval via Electronic Vote
beginning October 8 and ending October 24, 2022**

- WHEREAS, The AISES Bylaws are one of the governing documents for AISES, and as such need to be accurate in describing the processes uses for governance;
- WHEREAS, The AISES Board of Directors utilize Board Committees to address issues of importance to AISES, and the Committee descriptions are not current;
- WHEREAS, A description of the Executive Committee has been proposed;
- WHEREAS, The AISES Board of Directors met on June 10, 2022, and upon recommendation from the AISES Governance Committee, voted to add the description of the Executive Committee in the AISES Bylaws, and agreed to put forth this Resolution to the AISES Membership at its meeting of October 8, 2022. Electronic voting will be open after the meeting on October 8 and end on October 24, 2022;

THEREFORE, BE IT RESOLVED THAT the following changes will be made the AISES Bylaws, Article IV, Section 1: (Red indicate additions or replacement, Underlined words will be removed):

Article IV, Section 1 currently reads:

ARTICLE IV – COMMITTEES

Section 1 - Standing Committees

- A. A Finance Committee shall be recognized and shall have the duty of establishing policy for the gathering, use and distribution of funds in compliance with the stated goals and objectives of AISES.
- B. A Membership Committee shall be recognized and shall have the duty of determining eligibility of individuals for admission to this AISES, including the reviewing of all applicants for General and Associate Membership. This Committee shall also have the responsibility for advertising the advantages of AISES Membership to potential candidates for either General or Associate Membership.
- C. An Education Committee shall be recognized and shall have the duty of (1) planning and promoting means of producing and disseminating information on, including but not limited to, science, engineering, and engineering technology to junior and senior high schools; (2) assisting those organizations whose concern is the improvement of educational opportunities for American Indians; and (3) assisting the educational institutions with, including but not limited to, the development of curriculum for American Indian students.
- D. A Governance Committee shall be recognized and shall have the duty of reviewing the governing documents and policy of AISES, including all AISES entities, and propose revisions and amendments to the Board of Directors to promote the proper and effective governance of AISES.

The following language will be added or modified:

ARTICLE IV – COMMITTEES

Section 1 - Standing Committees

- A. A Finance Committee shall be recognized and shall have the duty of establishing policy for the gathering, use and distribution of funds in compliance with the stated goals and objectives of AISES.
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- D. A Governance Committee shall be recognized and shall have the duty of reviewing the governing documents and policy of AISES, including all AISES entities, and propose revisions and amendments to the Board of Directors to promote the proper and effective governance of AISES.
- E. **The Executive Committee shall be recognized, will be comprised of the officers of the AISES Board of Directors (Chair, Vice Chair, Treasurer, and Secretary) along with any others the committee members deem appropriate, and shall have the duties of:**
 - 1) **Addressing issues where a decision or recommendation is expected either by the larger Board or the AISES staff.**
 - 2) **Where a Board vote is required, weigh options and put a recommendation in front of the Board for a vote.**
 - 3) **Collaborating with the AISES leadership to ensure decision making is aligned with desired speed of implementation.**

CERTIFICATION

I, the undersigned as Chair of the Board of AISES, do hereby certify that the forgoing Resolution #102422E-AISES was passed on by way of electronic vote of the Membership on the 24th day of October 2022.

Michael Laverdure
Chair of the Board
AISES