Resolution No. 19-02

REDEFINING THE ROLE OF THE OHFAMA SECRETARY/TREASURER

WHEREAS, The current structure of the Finance and Budget Committee includes the OHFAMA Secretary/Treasurer, 1st Vice President, 2nd Vice President, the President (nonvoting - ex-officio), the Executive Director (nonvoting - ex-officio), and two other Board members to be elected by the Board of Trustees; and

WHEREAS, within the Finance and Budget Committee, any and only one of the five voting members can be elected as the Chair of the Committee and only the voting members of the committee have a say in this election; and

WHEREAS, the Trustees of the Academies are elected by the active members within only the one Academy of the Trustee; and

WHEREAS, the OHFAMA Secretary/Treasurer is an elected official, currently elected by the member Delegates at the annual House of Delegates, representing an election by the entire governing body of the Association; and

WHEREAS, OHFAMA members want their elected officials actively involved and accountable for their representation, including reports and votes, and current Finance and Budget Committee and House of Delegates procedures do not guarantee the OHFAMA Treasurer has any authority over the Finance and Budget Committee nor any reporting on the annual budget at the House of Delegates; and be it further

RESOLVED, that the changes to the OHFAMA Bylaws taking place between the 2019 and 2020 House of Delegates shall include a change in the defined role of the OHFAMA Secretary/Treasurer to permanently include the role of the Chair of the Finance and Budget Committee; and be it further

RESOLVED, that change will take place no sooner than the completion of the current term of the Chair of the Finance and Budget Committee.

Submitted by: Midwest Academy

Financial Impact: Attached
RESOLUTION INFORMATION AND FINANCIAL IMPACT FORM

RESOLUTION SUBJECT: **REDEFINING THE ROLE OF THE OHFAMA SECRETARY**

SPONSORED BY: **MIDWEST ACADEMY**

DATE SUBMITTED: 2/1/19

TYPE OF RESOLUTION: ☑ POLICY-RELATED
☐ DIRECTIVES-ORIENTED

(Policy-related resolutions provide a position statement or philosophy that the sponsor desires to have the House of Delegates ratify. Policy-related resolutions normally have no or limited budgetary impact. The Directives-Oriented resolutions call for specific assignments and activities to be carried out. Directives-Oriented resolutions almost always have a budgetary impact except in cases where the resolution calls for continuation of an already existing effort. Sponsors of resolutions must indicate the type of resolution upon submission.) APMA Administrative Procedures, pg. 15, lines 7-14

FINANCIAL IMPACT EXPLANATION

A financial impact statement shall be provided with every resolution that requires financial expenditures. The statement shall include a detailed explanation of the funds requested, not merely a total amount. A resolution will be returned to the sponsor for failure to provide a financial impact statement or if the financial impact statement is incomplete. The sponsors of resolutions are expected to seek assistance from [OHFAMA] staff in preparing the financial impact statement and must take into consideration both the direct and indirect costs related to the tasks or projects associated with the resolution. APMA Administrative Procedures, pg. 16, lines 4-10

OHFAMA STAFF MEMBER CONSULTED:
**Jineelle Rumberg**

DIRECT COSTS: ☐

INDIRECT COSTS: ☐

TOTAL FINANCIAL IMPACT OF RESOLUTION: ☐

(FOR COMMITTEE USE ONLY)
DATE REVIEWED: 8/29/19
SUBCOMITTEE MEMBER TO RESOLUTION: 
NOTES/COMMENTS: 

[Signature]