



Board Resolution Committees of the Association

The NAMA Board of Directors establishes the following Committees to assist the Board and Executive Director carry out their duties for the members of the association.

Pursuant to the descriptions below, each committee shall have responsibilities for the issues areas within each description, and as needed, present recommendations to the Board of Directors, and/or contribute ideas and provide assistance to the Executive Director in relation to the association's work. *NAMA's Committee Membership and Leadership Policies and Procedures* provide the guidelines for committee size, membership, and leadership.

Communications Committee

The Communications Committee is responsible for overseeing the association's communication strategies. These strategies include the association's web site, newsletters, and communications with members, and the public.

Conference Committee

The Conference Committee is responsible for assisting with the development of the Annual Conference program.

Membership Committee

The Membership Committee is responsible for helping to develop strategies related to growing NAMA's membership. The Committee also reviews membership applications per the Membership Acceptance Criteria Policy, and makes recommendations to the Board of Directors.

Public Affairs Committee

The Public Affairs Committee is responsible for reviewing and recommending NAMA positions on federal policy matters, directly related to municipal advisors. The Committee also serves to help facilitate the involvement of the association on issues of industry-wide concern.

Standards, Ethics, and Education

The Standards, Ethics and Education Committee provides strategic direction for the association's educational offerings and professional programs for NAMA members. This includes activities related to NAMA's professional programs and codes of conduct (e.g., CIPMA and Code of Ethics). Additionally, the Committee oversees the development of educational programming, member tools and resource documents and practices that benefit the membership activities as municipal advisors.

Governance Committee

This Committee will assist the Executive Committee and Board with the review of NAMA's By-Laws and other association policies.

The following Committees are also designated by the Board, pursuant to the Association's By-Laws.

Executive Committee

The "Executive Committee" shall serve to address items where a preliminary discussion is needed before full Board consideration, full Board action is not required but assistance is requested by the Executive Director, or action is needed in a timely manner. The Executive Committee shall also serve to review contracts, including that of the Executive Director, and assist with the annual review of the Executive Director. There shall be three (3) Executive Officers of the Association (the "Executive Committee"): Past President, President, and Vice President.

Budget and Finance Committee

This Committee consults with the Treasurer and works to assure compliance of the Association with all financial provisions of the Certification of Incorporation, matters related to the Association's 501(c)6 status, these Bylaws, and responsible stewardship of Association funds.

Nominating Committee

The Nominating Committee shall nominate the appropriate number of Officers and Directors in a given year as shall be necessary to fill any prospective vacancies through the direction of policies and procedures. The Nominating Committee shall consist of the Executive Committee. In addition to Executive Committee members, the Board of Directors may, at its discretion, appoint up to three (3) additional individuals from the membership to serve on the Nominating Committee.

APPROVED BY THE NAMA BOARD OF DIRECTORS, FEBRUARY 24, 2017.