



Committee Membership and Leadership Policies and Procedures

The President of the Association shall appoint members to NAMA Committees, as well as the leaders of each committee. No person may serve on a specific committee for more than five years, unless the Executive Committee waives that limit. Committee leadership, including Chairs, Co-Chairs, and Vice Chairs, may only serve for 3 years. The President may direct the Executive Director to send a “call to serve” announcement to members in order to facilitate committee population.

Each Committee unless otherwise noted below or in the By-laws, shall be limited to 10 members. [exceptions, Budget and Finance = 5; Communications = 5, Governance = 5, Membership = 5]

Each Committee should not include more than one person from each member firm. If there is a particular issue or project where additional input is needed, the Chair of that Committee or the President may ask others to participate.

NAMA By-Laws

6.18 Committees. The Board of Directors, by resolution adopted by a majority of the Directors in office, may designate one or more committees, each of which shall be a natural person who are themselves employees of association members, and Directors. Committees shall exercise the authority given to them by the Board of Directors that are reflective of the policies and strategic plan of the Association. The Committees and members of each Committee shall not operate outside of the jurisdiction provided to them by the Board of Directors nor do Committees relieve the Board of Directors, or any individual Director, of any responsibility imposed upon it, him or her by law. The President may serve as an ex officio member of all committees.

Article IX Committees of the Association.

9.1.1. The Board of Directors may by resolution create such committees as may be deemed by it appropriate to carry out the purposes of the Association. The resolution or resolutions creating any such committees shall specify the duties and responsibilities hereof including but not limited to provisions with respect to membership of such committees, selection of committee officers, and the conduct of committee business. Any such resolution may be amended or repealed by the Board of Directors. The President may serve as an ex officio member of all committees. The President can appoint ad hoc committees without Board approval.

9.1.2. Annually, the President shall appoint a Budget and Finance Committee to consult with the Treasurer and to assure compliance of the Association with all financial provisions of the Certification of Incorporation, these Bylaws, and responsible stewardship of Association funds.

APPROVED BY THE NAMA EXECUTIVE BOARD, FEBRUARY 2017
