



GOVERNANCE Committee

SEC.5.GOVERNANCE COMMITTEE

The standing Governance Committee shall oversee bylaws compliance, make recommendations for bylaws changes and oversee member and chapter eligibility issues. The Governance Committee shall consist of at least three (3) elected/appointed members. They shall appoint a chair of the committee from the current members

MEETINGS: Meetings as needed based on the work of the Association.

ARTICLE VI: COMMITTEES SEC.1.STANDING COMMITTEES

There shall be standing committees of CNA as follows:

- Governance
- Finance
- Government Relations
- Leadership

DUTIES: Standing Committees of the membership assume the duties specified in the bylaws as well as other duties as the Board may determine.

COMMITTEE MEMBERS: Committees shall consist of no fewer than three (3) members appointed by the Board of Directors, unless otherwise specified by these Bylaws, to serve for two (2) years or until their successors are appointed/elected. A member may be reappointed or elected for a second consecutive term.

CHAIRPERSON/BOARD REPRESENTATIVE: Each standing committee is responsible for electing a chair from among their membership, who becomes a member of the CNA Board of Directors. Vacancies in the chair shall be filled within 30 days.

REPORTING: Each standing committee shall present a report to the business meetings of the Board of Directors and an annual report to the membership at the annual business meeting.

POLICIES: Each committee prepares, reviews and makes recommendations regarding policies corresponding to its area of responsibility for Board of Directors approval.