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Article XIV - COMMITTEES

The President shall appoint the following committees and such others as may be authorized by the Executive Committee:

- A. Finance Committee To be composed of two members and the Secretary-Treasurer whose duties will be to draw an operating budget, which will be submitted to the Executive Committee for approval. The committee shall inspect the financial records of the chapter annually and report their findings at the annual business meeting. The committee shall be chaired by the Secretary-Treasurer.
- B. Screening Committee To be composed of the Executive Committee whose duties shall be to review all applications for membership in the Chapter. The committee shall be chaired by the President.
- C. Program Committee To be composed of the Executive and Interpretation Committees and be responsible for developing, recommending, and implementing programs, meeting agenda topics, discussion activities, techniques and other related activity designed to provide members with a base for continuing development of football knowledge and skills. The committee shall be chaired by the President.
- D. Constitution/Bylaws Committee To be composed of a chairman and two members and be responsible for development, interpretation and maintenance of the WNE Chapter Constitution and Bylaws including review, comment and preparation of any proposed amendment thereto. The committee shall be chaired by the First Vice President.
- E. Division II Clinic Committee To be composed of a chairman and not less than two members and be responsible for the scheduling and content of the annual Division II clinic, <u>if a Division II Clinic is held</u>. This committee shall be chaired by the First Vice President.
- F. Banquet Committee To be composed of a chairman and two members and be responsible for all aspects of the annual Chapter end of season banquet. The committee shall be chaired by the Second Vice President.
- G. Nominating Committee To be composed of a chairman and two members from different geographical locations and be responsible for developing the slate of candidates for office for presentation at the annual business meeting. In years necessary, responsible for the nomination of director. The committee shall be chaired by the immediate past President.

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- H. Interpretation Committee To be composed of a chairman and two members who shall interpret the NCAA Football Rules. Their interpretations shall be recognized and enforced by the Chapter membership in accordance with EAIFO By-Laws.
- I. Policy Committee To be composed of a chairman and two members whose duties shall be to study and analyze problems of policy and to recommend any new policies. The committee will also be responsible for setting the minimum requirements for membership for supplemental officials as set forth in Article I of the chapter bylaws.

Article XV - AMENDMENT OF BY-LAWS

The Chapter By-Laws may be amended by an affirmative vote of a majority of the Chapter membership present at the annual business meeting.

Article XVI - ORDER OF BUSINESS

Parliamentary procedure under the Chapter Constitution and By-Laws shall be governed by Roberts' Rules of Order Revised.

For purposes of the annual business meeting, the order of business shall be:

- (a) Roll Call
- (b) Reading of Minutes of Previous Meeting
- (c) Treasurer's Report
- (d) Director's Report
- (e) Report of Committees
- (f) Communications
- (g) Unfinished Business
- (h) New Business
- (I) Election of Officers
- (j) Adjournment

For all other meetings, the order of business shall be established by the President as chair, with due consideration for all matters which need to be addressed.

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