DRAFT – Language for Board Policy Manual Regarding Active/Inactive Chapters

Insert Policy Manual, Part II. Chapters, Policy #5, section 8

8. Active/Inactive Chapters
    a. Chapter Boards shall elect a President and other officers as needed so the Chapter can fulfill its duties.
        i. There shall be at least five members on a Chapter Board
        ii. Chapter Bylaws may require more but not less
    b. To fulfill the basic duties required of chapters as outlined in sections 4, 5 and 6, AHS Chapters are required to complete these activities each calendar year:
        i. Hold at least one meeting (the Annual Chapter Meeting)
        ii. Recommend a Chapter member for Governor appointment to the AHS Board of Directors when a Chapter representative is scheduled for appointment
        iii. Create an annual report of Chapter activities
        iv. Present the annual report of Chapter activities to the AHS Board of Directors
    c. When a Chapter fails to fulfill duties as stated in this Policy Manual, the AHS Board of Directors will attempt to meet with the Chapter President or other Chapter Board representatives to discuss the state of the Chapter and the Chapter's future plans.
    d. The AHS Board of Directors, by majority vote at a Board Meeting, may place a Chapter on inactive status if:
        i. The Chapter, through formal action, expresses a desire to be placed on inactive status
        ii. The Chapter fails to fulfill its obligations under Sections 8.a and 8.b of this Policy Manual
    e. The AHS Board of Directors may invoke its authority to recommend to the Governor a Chapter's representative for appointment to the Board when:
        i. A Chapter is on inactive status
        ii. An active Chapter is consistently unsuccessful submitting nominees who are approved by the Governor or confirmed by the Senate
    f. A Chapter placed on inactive status may request reinstatement by:
        i. Providing a plan to fulfill chapter requirements to the AHS Board of Directors

ii. Upon review of that plan, the AHS Board of Directors, by majority vote at a Board Meeting, may place an inactive Chapter back on active status