

**RECOMMENDATION IV:
PROPOSED AMENDMENTS TO THE BGAV CONSTITUTION/BYLAWS**

Article VII, Section E, Paragraph 5

The Committee on Resolutions. This committee shall prepare and submit to the General Association for action all those resolutions which it deems proper **and which further the purpose of the General Association as set forth in Article II of this Constitution/Bylaws.**~~, and—This committee shall~~ report to the General Association as scheduled in the adopted order of business on all resolutions referred to it, with or without recommendation or amendments.

Article VIII, Section I

Section I. Resolutions. A resolution is defined as the expression of the opinion of registered messengers and in no way establishes the policies of the General Association. Only registered messengers, the Executive Board, and committees of the General Association are eligible to submit resolutions to the annual meeting of the General Association. **Resolutions from messengers must be received in writing by the office of the Executive Director no later than October 15 and shall be referred to the Committee on Resolutions.** Resolutions from the Executive Board or committees, **and resolutions submitted for action by the Committee on Resolutions,** must be published in the Book of Reports; or be published on the General Association website in advance of the annual meeting of the General Association; or be available to the messengers at registration. ~~Resolutions from messengers must be submitted in writing to the clerk of the General Association no later than the beginning of the evening session of the first day of the annual meeting and shall be referred to the Resolutions Committee.~~ Adoption of any resolution shall require three-fourths (3/4) majority vote of the messengers present and voting.

Article VII, Section D, Paragraph 1

~~The incoming president of the General Association each year shall appoint a chair of the Committee on Scholarships and Ministerial Education Funds to serve for one (1) year. The appointee may be one of the committee members or an additional member of the committee. If this appointee is not serving an elected term on the Committee on Scholarships and Ministerial Education Funds, the appointed term on the committee shall be for one (1) year to coincide with the year of appointment as chair. The chair shall have had at least one (1) year's previous service (not necessarily consecutive) on the Committee on Scholarships and Ministerial Education Funds, and no person may serve as chair of the committee for more than two (2) years consecutively.~~

No person serving as a member of a governing board, no trustee, no employee or independent contractor of an educational institution whose students are eligible for financial assistance from the General Association, or his/her spouse, shall be eligible to serve as a member of this committee.

Article VII, Section F, Paragraph 1

The incoming President of the General Association shall appoint the chair of each standing committee by December 15 following his/her election and the chairs shall hold office for a term of one (1) year or until their successors are appointed. **No person may serve as chair of the committee for more than two (2) years consecutively. The appointee may be an existing member of the committee or an additional member of the committee. If such appointee is not serving an elected term on the committee, the appointed term on the committee shall be for one (1) year to coincide with the year of appointment as chair. The appointee shall have had at least one (1) year's previous service (not necessarily consecutive) on the committee.**