

**By-Laws and Resolutions Advisory Committee  
Annual Report  
October 1, 2011 through September 30, 2012**

**Section I. COMMITTEE MEMBERS AND STATUS OF TERMS.**

<u>Name</u>	<u>Date Appointed</u>	<u>On Term</u>	<u>Comments</u>
Trummel, Jim	June 2008	2	Chairman
Mari, Paulette	May 2010	1	
Odierno, Jill	July 2011	1	Inactive
Nelson Fenwick	January 2012	1	

The Committee is authorized to have three (3) to five (5) members

**Section II. SUMMARY OF MAJOR ACTIVITIES DURING REPORTING PERIOD.**

1. **Major Activity.** The Committee began a review of the Articles of Incorporation as the Resolution review process ended in the prior reporting period. The objective has been to update the Articles and submit a draft of an amended Articles of Incorporation to the Board of Directors during fiscal year 2012-2013.

2. **Resolutions.** A review of approved Resolutions is conducted periodically to assess whether they reflect current Association requirements and do not conflict with other Association actions.

**Section III. PROBLEMS ENCOUNTERED AND ASSISTANCE REQUIRED.**

Over a period of several years, committee staffing has been a persistent concern. Committee members have been encouraged to inquire of interest among persons with whom they are acquainted. A request to Marketing/Public Relations will be made for an opportunity to publicize the Committee, its function, and the availability of membership.

**Section IV. REQUEST FOR ITEMS TO BE CONSIDERED FOR INCLUSION IN THE NEXT OPA BUDGET. CHAIRPERSONS SHOULD CONSIDER IMPACTS ON THEIR COMMITTEES RELATING TO THE OPA COMPREHENSIVE PLAN.**

1. **OPA Budget.** No input as of the time of this report.
2. **Comprehensive Plan.** The Committee does not have an input to the Comprehensive Plan.

**Section V. RECOMMENDATIONS FOR BOARD ACTION.**

None at this time.

Submitted by:

Jim Trummel  
Chairman  
By-Laws and Resolutions Advisory Committee