

## **Proposed additions to By-Laws/Policy Manual**

### **Subject: Committees**

Committee members are subject matter experts, gather critical information, produce reports, and provide guidance to the NIAFPD Board of Directors. Committees perform a continuing function to the Alliance by making policy recommendations to the NIAFPD Board of Directors, undertaking long-term assignments, and otherwise carrying out the work of the Alliance. Committee policy recommendations must be ratified by the Board of Directors.

### **Subject: Reserve Policy**

Annually, prior to annual dues billing, the Board will review NIAFPD cash position excluding PAC funds. When organization cash on hand equals or exceeds 150% of annual expenses (excluding conference costs), the board of directors will discuss a reduction in dues or alternative savings.