

Bylaws Review Committee Report

May 20, 2010

Dr. Wayne Lett, Chair;
Secretary Ric Brown;
Senator John Miller

Committee Purpose

- Evaluate existing Bylaws for effectiveness
- Review for conformity to Governance/Management Report
- Review for conformity to new legislation

Approach

- Committee decided to offer draft revisions for new Board of Trustees to approve at July meeting. (written by Steve Owens)
- Committee recommends current Board study proposed revisions and vote in June
- Advance work will assist transition to new Board and new Governance/Management

Actions

- Met as group once
- Attorney drafted revisions
- Chair circulated to committee members and
Chair for comment
- Board packet contains red line and clean
copies

Highlights

- Current
- FMFADA
- 18 Commissioners
- Appointments:
Hampton City Council 7
Cabinet Level 5
2 Senators, 2 Delegates
Governor 2 specialists
- Proposed or New Law
- Fort Monroe Authority
- 11 Trustees
- Appointments:
City Council 2
Cabinet Level 2
1 Senator, 1 Delegate
4 specialists; 1 at large,
Hampton Roads

Highlights, continued

- Officers 4
- Officer Assistants no
- Voting Proxies
Cabinet yes
Elected no
- Min 8 meetings
- Quorum 12
- Officers 3
- Asst Sec. and Asst Treas.
- Voting Proxies
Cabinet yes
State legislators yes
- Min 4 meetings
- Quorum 6

Highlights, continued

- Supermajority 14
- Standing Committees 2
- Ad Hoc Committees
2 Board minimum
- Historic Preservation
Advisory Group
- Supermajority, 75%/
present and voting
- Standing Committees 2
- Ad Hoc Committees
1 Board minimum
- Multiple Advisory
Groups: Board, Chair or
Executive Director
appoint

Finances

- Treasurer chairs Finance Committee(FC)
- Approved budget June
- Annual meeting May
- Sec/Treas. on FC; chairs if on Board
- Due to state March 1
- Annual meeting start of new FY