

1 SUBJECT: Amend Resolution #2-07 to Add Additional Internal Audit Committee Members
 2

3 (STANDARD)
 4 Refer to Chapter 9, RULE 101 & 102 for submission requirements.

5
 6 Committees required to review: *(This section to be completed by the Agenda & Resolutions Committee)* Committee Action:
 Approve Disapprove

Board of Directors			
Budget & Finance Committee			
Internal Audit Committee	0		

7
 8 CONVENTION ACTION:

9
 10 Approved Approved with Modification Disapproved
 11
 12 Withdrawn Referred to Committee _____

13
 14 PROPOSED CHANGE: **(Check one)** Add new rule Delete existing rule Change existing text
 15 Indicate affected Article/Rule number (AHA/USEF/EC)

16
 17 RESOLUTION: Use ***bold/italic*** for new wording, ~~strikethrough~~ to indicate deletion

18
 19 Whereas, At the meeting of the Internal Audit Committee at the 2024 Annual Convention there was discussion to
 20 increase the number of members of this committee to assist the accounting staff with tasks; and

21
 22 Whereas, It is the recommendation of the current board of directors to add additional responsibilities for the
 23 Internal Audit Committee; and

24
 25 Whereas, It is imperative that the Internal Audit Committee be independent in both fact and appearance; therefore,
 26 be it

27
 28 Resolved, That AHA CBP 22.c be amended by striking out and inserting as follows:

29
 30 c. Composition: **Three (3) ~~Five (5)~~ Board of Director** members elected by the Board of Directors; **Every Three (3) audit**
 31 **committee members must be a member of the Board of Directors *and two (2) members must be an AHA Adult***
Member in good standing. The two members will be elected annually by the Board of Directors.

32
 33 Effective: December 31, 2026

34
 35 (If a Standard resolution, the effective date will be December 31 of the year after the Convention)

36
 37 RESOLUTION TYPE (REQUIRED): Standard Extraordinary _____ "If indicated as "Extraordinary", the
 38 proponent must list reasons which establish Chapter 9, RULE 101.3.a. has been met)

40
 41 PROPONENTS FINANCIAL IMPACT (REQUIRED): Refer to Chapter 9, RULE 102.6. & 102.7 for financial requirements

42
 43 Minimal time to update the Handbook, Directors' Manual, and website

44
 45 AHA IMPACT STATEMENT: **(To be completed by AHA Staff)**

46
 47 Contact Person:

48
 49 SUBMITTED BY: Internal Audit Committee

50 Region Number:

RESOLUTION 13 - 25

51 Member Organization Committee Commission Board Region (*check one*)

52 Who voted: Members Board Delegates (*check voting body*)

53 Total Number Eligible to Vote: 4 Number of Yes votes: 4 Number of No votes: 0

54 How vote was taken: mail email/other electronic means phone meeting (*check one*) (**Must have Quorum with majority of yes votes**)

56 Where documentation of this vote is recorded: Meeting minutes (**Must have printed documentation on file**)

57 Date vote taken: August 11, 2025

58 Contact Person: Cricket Gates (**Has authority to amend, combine or withdraw**)

59 Phone: (717) 579-1565 Email: cjgatesman@gmail.com