

SUBJECT: Amend Resolution #2-07 to Add Additional Internal Audit Committee Members*(STANDARD)*

Refer to Chapter 9, RULE 101 & 102 for submission requirements.

Committee Action:

Approve

Disapprove

Committees required to review: *(This section to be completed by the Agenda & Resolutions Committee)*

Board of Directors			
Budget & Finance Committee			
Internal Audit Committee	O		

CONVENTION ACTION:

_____ Approved

_____ Approved with Modification

_____ Disapproved

_____ Withdrawn

_____ Referred to Committee _____

PROPOSED CHANGE: (Check one) _____ Add new rule _____ Delete existing rule ☒ Change existing text

Indicate affected Article/Rule number (AHA/USEF/EC)

RESOLUTION: Use ***bold/italic*** for new wording, ~~striketrough~~ to indicate deletion

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

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

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

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

- c. Composition: ~~Three (3)~~ ***Five (5)*** ~~Board of Director~~ members elected by the Board of Directors; ~~Every~~ ***Three (3)*** audit committee members ~~s~~ 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.***

Effective: December 31, 2026

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

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

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

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

AHA IMPACT STATEMENT: (To be completed by AHA Staff)

Contact Person:

SUBMITTED BY: Internal Audit Committee

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*
55 *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