

# ARTICLE VIII

## - COMMITTEES -

The Monitoring Association  
Bylaws Update Work Product

For membership discussion and vote at 2017 ESX, June 13

**ORIGINAL BYLAWS TEXT with REDLINE changes**

**ARTICLE VIII. COMMITTEES**

~~Section 1. Appointment. The President is empowered to establish such committees and appoint such chairmen, as he deems necessary for the proper fulfillment of the purposes of the Association. They may include but are not limited to the following:~~

- ~~• Budget and finance~~
- ~~• Insurance Liaison~~
- ~~• NRTL and NFPA Liaison~~
- ~~• Education~~
- ~~• Legislative~~
- ~~• Ethics~~
- ~~• Annual Meeting~~
- ~~• Membership~~
- ~~• Alarm Industry Communications Committee (AICC)~~
- ~~• Nominating~~
- ~~• Standards~~
- ~~• False Alarms~~
- ~~• Bylaws~~
- ~~• Marketing and Communications~~
- ~~• Technology~~

Section 1. Standing Committees. The following shall be permanent committees:

- Executive Committee – The committee shall be composed of the currently serving officers, the most recent eligible past president currently designated as the official representative of a Voting member in good standing, the executive director of the Association, who shall serve in a non-voting ex-officio capacity, and up to two others who may be appointed from time to time by the current president. The committee shall be chaired by the current president of the association.

The Executive Committee acts in place and stead of the Board of Directors between board meetings on all matters, except those specifically reserved to the board by these bylaws. Actions of the Executive Committee shall be reported to the board by mail, electronically or at the next board meeting

- Bylaws Committee - The committee shall be comprised of Voting members of the Association. The chair shall be a member of the Board of Directors. The chair and committee members are appointed by and may be removed by the President.

The committee is responsible for maintaining the Association bylaws in accordance with Article XIII, Amendment.

- Nominating Committee - The Nominating Committee shall be comprised of the current president then in office and the three most recent past presidents of the Association who still represent Voting member companies of the Association. The committee shall be chaired by the most recent eligible past president.

The committee shall be responsible for recommending qualified slates of candidates to serve as officers of the Association and to fill vacant board seats, presented to the voting membership in accordance with these bylaws.

**Section 2. Ad-Hoc Committees and Task Forces.** The President is empowered to establish additional committees and task forces, as is deemed necessary for the proper fulfillment of the purposes of the Association. The chairs of ad-hoc committees and task forces shall be appointed and may be removed by the President.

**Section 23. Term.** All Ad-Hoc committees, task forces and their members ~~All members of each committee~~ shall continue to function until the installation of the next president unless removed and/or replaced by the current president.

~~**Section 3. Nominating Committee.** The nominating committee shall consist of the three most recent past presidents of the Association who still represent Voting member companies of the Association, and shall include the current President, then in office.~~

~~**Section 4. Executive Committee.** In addition to the committees specified in Sections 1 and 3 (above), there shall be an Executive Committee composed of the currently serving officers, the most recent living past president currently designated as the official representative of a Voting member in good standing, the executive vice president of the association, who shall serve in an ex-officio capacity, and others who may be appointed from time to time by the currently serving president.~~

**PROPOSED NEW BYLAWS TEXT in proposed form**

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**Section 3. Term.** All Ad-HOC committees and committee members shall continue to function until the installation of the next president unless removed and/or replaced by the current president.