

Overall Proposed ARJE Constitution Changes

- The name “Board of Directors” shifts to “**Board of Trustees**”
 - New purposes language to reflect ARJE’s Mission Statement
 - New language (based on documents of similar 501c3 organizations) for Powers and Duties (role) and terms of Board of Trustees
 - At least 18-20 and up to 24 Board of Trustees members
- A shift from “Executive Committee” to “**Va’ad**”
 - Va’ad Formation Guidelines and Job Descriptions for the President, 1st VP and VP of Finance
- Structure and Formation Guidelines for the **Four Standing Committees**
 1. Support and Evaluation
 2. Governance
 3. Finance & Audit
 4. Development
- Updated nominating/election guidelines and timeline
- Defined Role and Timeline for past presidents
- Annual Meeting: still annual but no date or specific event give
- Addition of a Non-Discrimination Policy
- Addition of an Indemnification and Personal Liability