



IAAI FOUNDATION, INC.

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Resolution

2022-01

WHEREAS after considerable conversation and analysis, it has been determined that the historic means of determining the composition for the Foundation Board by means of succession of the IAAI’s 1st Vice President and standing President is no longer efficient or advantageous for the IAAI and the Foundation Boards. Furthermore, the at-large, one year appointed position is more appropriately filled by election of the membership rather than appointed by the Foundation Board.

WHEREAS the existing by-laws were reviewed, and amendments were proposed to remove the succession language and the at-large position during open meetings at the 2022 Foundation Meeting on April 14th in Jacksonville, Florida during the 2022 International Training Conference. In accordance with the By-Laws, the by-laws were amended, posted for 10 days, and unanimously approved by the Foundation Board of Directors on May 2, 2022.

WHEREAS the 1st Vice President and the standing President are no longer considered Directors of the Foundation, two seats are therefore vacated. In accordance with section 16 of the By-Laws, the Board of Directors can appoint vacated positions.

WHEREAS the Directors are elected to three-year terms, each staggered by one year to ensure continuity of operations, the vacated positions require appointment to varying terms in order to ensure appropriate election rotation. The At-Large Director term was reclassified from a one-year term to a three-year term. Vacant Director Position #1 and Vacant Director Position #2 will remain vacant and be filled by the next general election results.

Pre-Resolution		Post-Resolution	
Name	Term	Name	Term
Bob Renton	2022- 2025	Bob Renton	2022- 2025
Jerome Duet	2021 - 2024	Tom Aurnhammer	2022 - 2025
Robert Cabral	2020 -2023	Jerome Duet	2021 -2024
Tom Aurnhammer At Large – 1 Year	2022 - 2023	Vacant -#1	2024
Bob Toth -Past President	2022- 2023	Robert Cabral	2022 - 2023
Chris VanVleet -1 st Vice President	2022 - 2024	Vacant - #2	2023
Randy Watson -President	2022 -2023	Bob Toth - Past President	2022- 2023

NOW, THEREFORE BE IT RESOLVED this resolution achieves greater organizational effectiveness, while also providing greater representation from the membership. The IAAI Foundation Board of Directors has unanimously agreed to amend the by-laws and will conduct business in accordance with perpetuity.

Executed this 20th day of May 2022.

Robert C. Cabral

Robert Cabral
President
IAAI Foundation Inc.