



NOTICE OF MOTION

TO: RRUSA Board of Directors & Membership
CC: Archive (RRUSA Public Google Drive)
FROM: Riley Huntley | President
SUBJECT: **NOTICE OF MOTION - April**
DATE: April 7, 2022

Explanation:

As of 2021, the association had no ratified policies or procedures to support the board in governing RRUSA. The association's lack of policies and procedures has previously resulted in tax non-compliance and financial mismanagement.

Recognizing RRUSA does not have policy and procedure to support governance and the overall operation of the association, these policies have all been developed to address specific needs or areas of concern.

Supporting Documents:

- [Signing Authority Policy](#)
- [Budget Development & Monitoring Policy](#)
- [Board Recognition & Expenses Policy](#)
- [Executive Reporting Policy](#)
- [Executive Director Evaluation Policy](#)

Motion:

1.1. [Signing Authority Policy](#)

BE IT RESOLVED THAT OP-01: Signing Authority Policy be adopted as presented.

BE IT FURTHER RESOLVED THAT the position of executive director be a permanent signing authority.



BE IT FURTHER RESOLVED THAT Nicki Reich be added as a signing authority for RRUSA.

Moved: Dillman

1.2. [Budget Development & Monitoring Policy](#)

BE IT RESOLVED THAT OP-02: Budget Development & Monitoring be adopted as presented.

Moved: Dillman

1.3. [Board Recognition & Expenses Policy](#)

BE IT RESOLVED THAT OP-03: Board Recognition & Expenses Policy be adopted as presented.

Moved: Dillman

1.4. [Executive Reporting Policy](#)

BE IT RESOLVED THAT BD-05: Executive Reporting Policy be adopted as presented.

Moved: Dillman

1.5. [Executive Director Evaluation Policy](#)

BE IT RESOLVED THAT HR-1: Executive Director Evaluation Policy be adopted as presented.

Moved: Dillman