

## SUMMARY OF FSBA POLICY AMENDMENT PROPOSALS

PROPOSAL NUMBER	FSBA POLICY/BYLAWS	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
25.1	POLICY 1010 - FSBA EXECUTIVE OFFICERS	<p><b>ADD new section B:</b>  <u>"Administer an annual leadership survey to gather feedback from members. The results of this survey will inform the appointments of any association leadership appointed positions."</u></p> <p><b>RELETTER</b> all successive sections B – G which will now become C - H</p>	<b>Codifies</b> administration of annual leadership survey which will then inform the appointments of leadership positions	<p><b>Originated Long Range Planning Committee</b></p> <p><b>Approved by Long Range Planning Committee 3.18.2025</b></p> <p><b>Approved by Policy Committee 4.11.2025</b></p> <p><b>SCHEDULED BOD 6.11.2025</b></p> <p><b>SCHEDULED General Membership 6.12.2025</b></p>
<p><b>1010 - FSBA EXECUTIVE OFFICERS</b></p> <p>The FSBA Executive Officers shall be responsible for facilitating the work of the Board of Directors and the Association. The Executive Officers shall:</p> <ul style="list-style-type: none"> <li><u>A.</u> Convene upon the FSBA President or Chief Executive Officer's request for the purpose of discussing FSBA business matters or other vital issues, formulating recommendations, and providing directions to the FSBA staff.</li> <li><u>B.</u> <u>Administer an annual leadership survey to gather feedback from members. The results of this survey will inform the appointments of any association leadership appointed positions.</u></li> <li><u>C.</u> Meet and collaborate at least thirty (30) days prior to the FSBA Annual Meeting, as described in Article IX, Section 3., of the FSBA Bylaws to make appointments for Chair and Vice Chair of standing and ad hoc committees.</li> <li><u>D.</u> Direct and monitor the long range/strategic planning process.</li> <li><u>E.</u> Review specific goals and objectives for each standing and ad hoc committee for the purpose of identifying future activities and targeting new goals and objectives to align with FSBA's long range/strategic planning directions, goals, and action items. The goals and objectives of standing committees shall align with FSBA's mission, vision, and strategic plan, or the FSBA President's focus area.</li> </ul>				

E. Include the Legislative Chair and Vice Chair when discussing State legislative issues and the Federal Relations Committee when discussing Federal legislative issues.

G. Collaborate with the Chief Executive Officer in planning conferences and establishing meeting agendas.

H. Coordinate and collaborate to review the Chief Executive Officer as required.
