

IBIS Open Forum Policies and Procedures Second Review

Mike LaBonte

21 August 2015

Brief History

- IBIS EIA Charter
 - Approved 6 February 1995
 - Amended 19 November 1999
- **IBIS COMMITTEE POLICIES AND PROCEDURES**
 - First review ratified May 1, 2015
 - Feedback from SAE legal team
 - Second review initiated 7 July 2015

Second Review Changes

- SAE terminology feedback
- Clarify Treasurer/SAE roles.
- Clarify beginning/end of election dates
- Nomination reports during nomination period
- Add Financial Practices section
 - Clarify disbursement authority
 - Notification requirements
 - Threshold for vote requirement