

# IBIS Open Forum Policies and Procedures Second Review

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# 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