

AGMM Policy Amendments:

Below are the policies that passed.

1. "AGMM Policy: All committee members shall be provided with a copy of the OCIA Quality Management System at the beginning of their term and notified of any changes as they become effective."

(Note: Minutes stated QMS could be in any format—CD, print, online, etc—as long as it's available)

2. "Direct the International Board to ensure that Spanish translations of our Standards, Bylaws and AGMM packets are completed and distributed within the time line that is designated by our Standards and Bylaws for the original English Documents."

3. "Be it resolved that the Board is directed to provide simultaneous translation for all members for the entirety of the 2009 AGMM."

4. "Specifically regarding Policy 7.5, Chapter License Revoked. Bring this policy, which is now ultra vires the Bylaws (sec 5.2.2.) back into conformance with the Bylaws."

5. "Direct the Board to construct the committee mandates in a way that will allow the committee members to understand that OCIA is governed by its Bylaws and that committee actions may not exceed the limitations of the Bylaws."

6. "Be it resolved that the Board adopt a strict interpretation of Section 10.2.7 of the Bylaws and appoint ex officio members to only those committees which the Board is directed to by the Bylaws, until such time as there are changes to the Bylaws."

7. "Regionally specific approved product lists, if approved by the Certification Specialists and filed annually at the International office, will be allowed. If an input is re-evaluated and approval is removed, chapter administrators, regional offices and approved inspectors will be notified."

8. "The AdHoc restructuring Committee should demonstrate in detail where and how proposed cost savings will be achieved in a revised Restructuring Proposal."