

N. Executive Director Evaluation Committee

The President shall appoint an Executive Director Evaluation Committee to evaluate, on an annual basis, the Executive Director. The Designated Past President will serve as the chairperson of this committee. The committee shall be made up of the ~~Immediate Past President, Designated Past President, Treasurer, four district directors (one from each of the four FHSAA Sections) and two At Large Directors (those being the Corporate Sponsorship chair and the PDA chair).~~ ~~The Immediate Past President shall serve as the chair of this committee.~~ following:

- A. Members of the Executive Board
- B. Past Presidents currently sitting on the Board of Directors, if not included above
- C. Members of the Nominating Committee, if not included above
- D. A NIAAA Professional Development Academy State Coordinator; either the LTI or the Certification state coordinator, if not included above
- E. The current Executive Director would be excluded, if included in any of the above

Rationale: The new makeup of the committee will provide better feedback from those individuals of the Board of Directors that work more closely with the Executive Director.

O. Membership Committee

The President shall appoint the Membership Committee and a chairperson. The Committee shall have as its main function to develop and carry out a plan to recruit FIAAA and NIAAA members from all FIAAA stakeholders.

Rationale: The re-establishment of this Standing Committee will better assist the association in the recruitment of members for both the FIAAA and the NIAAA, as well as meet the goals of the 4th FIAAA Strategic Plan.