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2	See the Excel sheet "Notes" for explanation of the context and contents of this spreadsheet.				
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4	<b>Policy Number</b>	<b>P&amp;P Title</b>	<b>Committee Approval Date</b>	<b>Compliance Applicable to:</b>	<b>Comments</b>
5	<b>Section Letter: A Responsible Party: Governing Board</b>				
6	A.1	Electronic Voting by Board	5/17/2016	Exec Dir, Pres, Sec, & Board	
7	A.2	Establishment and Dissolution of Committees	5/17/2016	Exec Dir, Exec Com, & Board	
8	A.3	Ex-Officio Non-Voting Membership-Nomination and Approval	5/17/2016	Pres & Board	
9	A.4	Honorary Membership Nomination and Approval	5/17/2016	Pres & Board	
10	A.5	Removing Officers/Directors From Office	5/17/2016	Exec Dir, Exec Com, & Board	This revised P&P was written and approved by the P&P Committee, which was a special committee at the time of approval.
11	A.6	Policy and Procedure Process	5/6/2016	Exec Dir, Exec Com, & Board	
12					
13	A.7	Standards for Governing Board Meetings	5/17/2016	Exec Dir, Exec Com, & Board	This P&P was replaced in 11-16 with four shorter, more topic specific P&Ps A.10,A.11, A.12 A.13
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	A	B	C	D	E
17	A.8	Standards for Non-Governing Board Meetings	5/17/2016	All committees & affinity orgs	
18	A.9	Abbreviations & Defintions	5/17/2016	All P&Ps created by committees & affinity orgs	
19	A.10	Governing Board Meeting Minutes	11/7/2016	Executive Comm	In November, 2016, the Board replaced A.7 with four shorter, more topic specific P&Ps. This "Governing Board Meeting Minutes" is one of those four P&Ps.
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21	A.11	Governing Board Meeting Agenda	11/7/2016	Executive Committee	In November 2016, the Board replaced A.7 with four shorter, more topic specific P&Ps. This "Governing Board Meeting Agenda" is one of those four P&Ps.
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23	A.12	Governing Board Meeting Parliamentary Procedures	11/7/2016	Executive Com	In November, 2016, the Board replaced A.7 with four shorter, more topic specific P&Ps. This "Governing Board Meeting Parliamentary Procedures" is one of those four P&Ps.
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31	A.13	Governing Board Meeting Process	11/7/2016	Executive Com	In November, 2016, the Board replace A.& with four shorter, more topic specific P&Ps. This "Governing Board Meeting Process" is one of those four P&Ps.

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	A	B	C	D	E
32	A.14	Governing Board Policy and Procedure Review Process	2/00/2017	Board, Exec Dir	On approved, 3-6-17 Board Meeting, Consent Agenda.
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35	<b>Section Letter: B Responsible Party Executive Committee</b>				
36	B.1	Description of the Executive Committee	5/17/2016	Exec Com	
37	B.2	Maintenance of the Policy & Procedures Manual	5/9/2016	Exec Dir & Sec	This P&P was written and approved by the P&P Committee, which was a special committee at the time of approval.
38	B.3	None			
39	<b>Section Letter: C Responsible Party: Finance Committee</b>				
40	C.1	Description of the Finance Committee	5/16/2016	Treasurer & Fin Com	This P&P was on the Consent Agenda for the 8/27/16 Board meeting.
41	C.2	General Fiscal Responsibilities of the Finance Committee	5/16/2016	Exec Dir, Pres, Treasurer, & Fin Com	This P&P was on the Consent Agenda for the 8/27/16 Board meeting.
42	C.3	Association Budget	5/16/2016	Exec Dir, Pres, Treasurer, & Fin Com	This P&P was on the Consent Agenda for the 8/27/16 Board meeting.
43	C.4	Monthly Financial Statements	5/16/2016	Exec Dir & Treasurer	This P&P was on the Consent Agenda for the 8/27/16 Board meeting.
44	C.5	Annual Financial Audit	5/16/2016	Exec Dir & Treasurer	This P&P was on the Consent Agenda for the 8/27/16 Board meeting.
45	C.6	Receipt of Monies	5/16/2016	Exec Dir & Treasurer	This P&P was on the Consent Agenda for the 8/27/16 Board meeting.
46	C.7	Expenditures	5/16/2916	Exec Dir, Pres, Treasurer, Assoc Vice Chan Alum Engage, & Fin Com	This P&P was on the Consent Agenda for the 8/27/16 Board meeting.

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47	C.8	Allocation & Spending Guidelines	5/16/2016	Exec Dir, Exec Com, all committees, & all affinity orgs	This P&P was on the Consent Agenda for the 8/27/16 Board meeting.
48	C.9	Finance & Investment Policy	5/16/2016	Exec Dir, Treasurer, Fin Com, & Board	This P&P was on the Consent Agenda for the 8/27/16 Board meeting.
49	C.10	None			
50	<b>Section Letter: D Responsible Party: Nomination and Leadership Development Committee</b>				
51	D.1	Description of the Nomination & Leadership Development Committee	7/12/2016	Exec Dir, Pres, & NLDC	This P&P was effective when the By Laws (Article VIII, Section 2c) were amended on 8/27/2016 to remove "Committee members cannot be candidates for positions under consideration." This committee-approved P&P will be on the Consent Agenda for a Board meeting in December 2016.
52	D.2	None			
53	<b>Section Letter: E Responsible Party: Awards &amp; Recognitions Committee</b>				
54	E.1	Description of Awards & Rec	5/22/2017	President, Awards & Rec, Governing Board	
55					
56	<b>Section Letter: F Responsible Party: Alumni Leadership Council Committee</b>				
57	F.1	Description of Alumni Leadership Council Committee	3/23/2016	Vice Pres, ALC Committee Members, Awards & Rec Committee, Exec	
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59	F.2	Annual Meeting of Alumni Leadership Council Committee	3/23/2016	President, Alumni Leadership Council Committee Members, ALC Council Members	
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	F.3	Standards for Affinity Organizations	2/7/2017	Alumni Leadership Council Committee, Alumni Leadership Council, Chapters, Networks, Groups	On approved, 3-6-17 Board Meeting, Conse
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64	<b>Section Letter: G Responsible Party: Special Committees</b>				
	G.1.1	Description of the Policy & Procedures Committee	11/1/2015	P&P Com	This is the first P&P approved under the By Laws approved 4/1/2015. If the P&P Committee creates another P&P, that P&P would be numbered G.1.2.
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71	<b>Section Letter: H Responsible Party: Ad Hoc Committees</b>				
72	H.1	None			
73	H.2	None			
74	<b>Section Letter: I Responsible Party: Alumni Affinity Organizations, Chapters</b>				
75	I.1	None			
76	I.2	None			
77	<b>Section Letter: J Responsible Party: Alumni Affinity Organizations, Networks</b>				
78	J.1	None			
79	J.2	None			
80	<b>Section Letter: K Responsible Party: Alumni Affinity Organizations, Groups</b>				
81	K.1	None			
82	K.2	None			