

## Recommended Changes in Bylaws for Grants Committee, Section 11

Section 11. Grants Committee. The Grants Committee shall be chaired by a current Board member. The Grants Committee Chairperson will receive and manage processing of applications for regular and special grants (e.g., David J. Morafka Memorial Research Award, Glenn R. Stewart Student Travel Fund) and, on a grant request-by-request basis, identify and appoint at least two members to the Grants Committee, including at least one current Board member, and may include non-Board members that are members of the Council.

Obligation. It shall be the responsibility of this committee to evaluate each grant request submitted to the Council and to provide a recommendation to the Board for consideration for funding. The Grants Committee will provide a formal response to the applicant that conveys the decision of the Board regarding funding of the grant request and may include information regarding the grant request that influenced the Board's decision.