

PROPOSAL
TO THE
OPTIMIST INTERNATIONAL BOARD OF DIRECTORS

July 2, 2011

DEFINITION OF “INDEPENDENT REVIEW COMMITTEE”

Rationale: At the March 2011 Board meeting, the Board adopted a revision to Board Policy ID-13 requiring an independent Certified Public Accountant et.al to perform an annual District review. To clarify what is an independent accountant the following revision to the policy is offered.

Motion Requested:

That the Board of Directors add the following paragraph to Paragraph 1 of Board Policy ID-13.

An Independent Review Committee will be a committee of at least three people who have either a professional background in a financial field and/or experience as a secretary/treasurer at either the Club or District level. The members of this committee should not be a district officer or secretary/treasurer currently or in the preceding Optimist Year or any other persons with signatory authority of the District accounts for those years. These members should also not be a business partner, marital partner, romantic partner, parent, sibling, child, step child, step-parent, or in-law of any District officer or secretary-treasurer of the current or immediate proceeding year or any other persons with signatory authority of the District accounts for those years. It is suggested that this be a rotating committee appointed by the Governor each year and the committee is approved by the District's Board of Directors.

Respectfully submitted,

Ken Garner, Board Member
Marlene Phillips, Board Member