



## Chinese American Citizens Alliance 52nd Biennial Convention 2013

### **RESOLUTION #8 — Submitted by Albuquerque Lodge**

#### **TITLE: Removal of Grand Auditors and Local Lodge Auditors**

**Whereas** the Alliance needs to keep up-to-date with not only the laws but the ethics of modern business practices.

**And Whereas** it is considered a conflict of interest to have internal auditors sit on the governing boards voting on decisions they are suppose to monitor and assist in keeping the Alliance in compliance.

**NOW THEREFORE, be it resolved** that the Chinese American Citizens Alliance remove from the Grand Board as a sitting officer, the position of Grand Auditor.

**Further be it resolved** that Auditors shall be appointed by the Grand President and confirmed by the Grand Board on a biennial basis, reporting to the board on a quarterly basis.

**Further be it resolved** that the position of Auditor also be eliminated as an elected position with voting rights on the Local Lodge Board of Officers; and, that the Local Lodge President shall appoint auditors that shall be confirmed by the Local Board on an annual basis, giving an audit report every meeting of the Local Lodge Board.

Assigned: Governance

Action: <For Grand Council>

Date: <For Grand Council>