Support to explore options to assist UPHA Treasurer and/or create “Treasurer-Elect” position

Whereas the UPHA Treasurer is vital to maintaining the fiscal accountability and records of the association; and

Whereas the complexity of financial accounting and record keeping is increasingly complex due to UPHA’s new 501c3 status, merchant accounts, endowment fund and other fiscal procedures; and

Whereas creation of “Treasurer-Elect” position within UPHA may provide critical support to the UPHA Treasurer as needed; and

Whereas a Treasurer-Elect may provide additional support with fiscal responsibilities to maintain financial records and accounting procedures as required by the IRS and State of Utah; and

Whereas additional support with financial responsibilities will help UPHA grow financial resources necessary to achieve UPHA’s organizational mission and objectives within the 5 year strategic plan.

Be it therefore resolved that:

UPHA consider exploring all options for providing critical support to UPHA Treasurer; and

UPHA explore the creation of a new ‘Treasurer-Elect’ position as a member of the UPHA Executive Board, to provide additional support to the UPHA Treasurer with financial records and accounting procedures; and

If necessary, UPHA Officers and Board will develop necessary bylaws changes and job description of Treasurer-Elect position; and

At the 2012 Annual Business Meeting of the Association, the necessary bylaws changes and policy guidelines, creating this organization staffing change, will be formally presented to the membership for adoption.

Respectfully submitted by:

Officers and Board of UPHA