

Recommendation Report: Bylaw Amendment Submissions Recommendation to Advance to the General Body Meeting – June, 2026

Prepared for: NCCUAA Board of Directors and General Body

Prepared by: Bylaw Committee

Date: 5/26/25

Executive Summary

Following review and consideration of the all bylaw submissions, it is recommended the bylaw amendment received by the Audit Committee be advanced to the General Body Meeting scheduled for June 2026 for membership consideration and action.

The proposed submission aligns with sound governance practices and supports strengthened financial accountability, transparency, and organizational oversight. Advancing the proposal will allow the membership the opportunity to review, discuss, and determine whether adoption is in the best interest of the organization.

Background

The Audit Committee's bylaw submission was presented for review to evaluate whether current governing language adequately supports the organization's financial oversight responsibilities and operational needs. Since the submission is coming from a standing committee, it meets the requirement from our bylaws that at least 15 members must sign the submission.

As organizations evolve, periodic assessment of bylaws is necessary to ensure governing documents remain effective, current, and aligned with best practices in governance and accountability.

Review Considerations

The following factors were considered during the review process:

Governance Alignment

- Supports effective organizational governance practices.
- Clarifies expectations regarding audit processes and oversight responsibilities.
- Enhances consistency within governing documents.

Financial Accountability

- Reinforces stewardship of organizational resources.
- Promotes transparency in financial reporting and review practices.
- Supports confidence among members and stakeholders.

Operational Efficiency

- Provides clearer guidance regarding implementation and administration.
- Reduces ambiguity in interpretation and execution.
- Establishes a more structured framework for audit-related responsibilities.

Member Consideration

- Advancement to the General Body Meeting does not constitute final approval.

- Moving the proposal forward provides the membership an opportunity for review, discussion, and democratic decision-making.

Findings

Based upon the review conducted, no substantive concerns were identified that would prevent the submission from proceeding for membership consideration.

The proposed bylaw submission appears to:

- Strengthen organizational controls
- Support accountability measures
- Improve governance structure
- Provide additional clarity regarding audit-related procedures and responsibilities

Recommendation

It is recommended that the Audit Committee bylaw submission be moved forward to the General Body Meeting in June 2026 for consideration by the general membership.

Advancing the proposal will allow for a transparent review process and enable the membership to determine whether the amendment should be adopted as part of the organization's governing framework.

Conclusion

The proposed Audit Committee bylaw submission presents an opportunity to strengthen governance and reinforce responsible organizational oversight. Advancing the recommendation to the June 2026 General Body Meeting is appropriate and supports an informed and member-driven decision-making process.

Respectfully submitted,

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