CONSTITUTION COMMITTEE

Karen Schwean-Lardner, Chair (2022)
Christine Alvarado, (2021)
Lisa R. Bielke (2021)
Charles L. Hofacre (2021)
Tom E. Porter (20223
Karen Schwean-Lardner, Board Liaison

BOARD OF DIRECTORS’ LIAISON:
Karen Schwean-Lardner
University of Saskatchewan
Dept of Animal/Poultry Science
6D34 Ag Bldg, 51 Campus Dr
Saskatoon, SK S7N 5A8 CANADA
Phone: (306) 966-2492
Email: karen.schwean@usask.ca

COMMITTEE CHARGES:
• Review the Constitution/Bylaws and Appendix for changes that should be made (if any; e.g.,
  typos, obsolete practices, awkward wording, inconsistencies, etc.) and bring to Board for
  consideration at the Mid-Year Meeting.
• Review committee reports for possible changes that might make committee functions more
  efficient and include these in the Mid-Year Meeting report to the Board.
• Prepare constitutional change proposals approved by the Board for submission to the membership
  in the April newsletter.
• Ensure that all constitutional changes approved by the membership and all changes approved by
  the Board are forwarded to the Director of Business Operations and the Managing Editor for
  incorporation into the Constitution.

RELEVANT INFORMATION FROM THE APPENDIX TO THE PSA CONSTITUTION:

APPENDIX H. SPECIAL COMMITTEES AND REPRESENTATIVES

30. Constitution Committee. This committee, consisting of the President, First Vice President,
Second Vice President, and the two most-junior Directors, has the responsibility for a
continuing study of the Constitution and for making recommendations to the Association
relative to changes which will improve the service of the organization to its members. The
First Vice President serves as Chair of the committee.