

Proposed Bylaw Amendments Feb. 2019

The Board recommends to the General Membership for vote at our February membership meeting the below proposed two amendments to our Bylaws:

Parliamentarian Note: The below amendment clarifies who are the voting members of the Board, and removes the Parliamentarian from the elected Officers. That position will be an Auxiliary Chair if approved.

ARTICLE V – THE BOARD/BOARD MEETINGS

Section 1. *The voting members of the Board consist of the elected Officers, the Auxiliary Chairs, and the Past President.*

Section 2. The Board will consist of the following:

A. The elected Officers are President, First Vice President – Membership, Second Vice President – Programs, Third Vice President – Luncheons, Treasurer, *and* Secretary. ~~and Parliamentarian.~~

1. Adding or eliminating an Officer will require membership approval.
2. Officer duties will be defined by the Board.
3. A current list of officer positions, their duties, and the names of member(s) holding each position will be made available to the membership at least annually.

~~C. Other Board Positions~~

~~1. Past President in a voting capacity.~~

Parliamentarian Note: Prior Boards, and the current Board, have found a Nominating Committee of three (3) members is sufficient. This revision conforms the Bylaws to our current practice:

ARTICLE VI – BOARD MEMBERS' ELECTION/APPOINTMENT

Section 3. Nominating Committee (for both elected and appointed Board positions).

~~A. By the end of January each year, the President or the Board will appoint at least one (1) member to serve on the Nominating Committee, from the Board or general~~

~~membership. This member(s) will select the remaining members of the Nominating Committee, if any, and their own chair. Ideally, both the Board and general membership will be represented on the committee.~~ **By the end of January each year, the Board will appoint one (1) member to serve on the Nominating Committee from the Board and two (2) from the general membership. The Board will appoint the Chair.**