

## Bylaws: Recommendation for Amendments

### RECOMMENDATION #1:

Delete Article 5 Section 3 - Nominations of Trustees and Officers and move the responsibility of board and officer nominations to the Executive Committee (Article 8 Section 2 - Executive Committee).

**Rationale:** We currently have both an Executive Committee and a Nominating Committee. The Executive Committee always discusses issues related to nominations and basically provides oversight. The Nominating Committee is redundant.

### Changes (noted in **RED**):

#### Article 5 Section 3 Nominations of Trustees and Officers

~~The Board of Trustees shall appoint a Nominating Committee of not less than three (3) active members at large for the purpose of presenting nominees at the Annual Meeting for each vacant or retiring Trustee or Officer. Only those willing to serve are to be nominated. Nominating Committee members are not barred from being nominated. The Vice President chairs this committee.~~

#### Article 8 Section 2 - Executive Committee

The membership of the Executive Committee will be the President, *other elected officers*, and *any* other members nominated by the President ~~and approved by the Board of Trustees~~. The role of the Executive Committee is to advise and direct the Executive Director; *and present nominees at the Annual Meeting for each vacant or retiring Trustee or Officer. Only those willing to serve are to be nominated. Executive Committee members are not barred from being nominated.* In the absence of an Executive Director, the Executive Committee will assume the duties of the Executive Director until a new Director has been approved and hired by the Board. The Executive Committee will meet at least once per quarter with the Executive Director. The length of term for members of the Executive Committee is one year, but members can serve consecutive terms.

### RECOMMENDATION #2:

Amending Article 7 Section 4 (b) to include language that allows for a second Trustee (in addition to the Treasurer) to be designated for disbursing funds.

**Rationale:** Having only one person designated to write checks is a hardship and potentially troublesome in the event something happens to the Treasurer.

### Changes (noted in **RED**):

#### Article 7 Section 4 - Treasurer

b) Shall disburse monies of the Society *personally or through a Board selected designee*.