

By Law Change Proposals

By Laws

ARTICLE VIII

Meetings

SECTION 1. Notice of Meetings.

Original:

A written notice of each regular and special meeting of the Board of Governors stating the time, place, date and purpose thereof shall be mailed by the Secretary of the Corporation to each governor. Written notices shall be mailed at least twenty-one (21) days prior to the date of such meeting.

Proposed:

A notice of each regular and special meeting of the Board of Governors stating the time, place, date and purpose thereof shall be sent by the Secretary of the Corporation to each governor. Notices shall be sent at least twenty-one (21) days prior to the date of such meeting.

ARTICLE XI Section 3.

Duties Regional Executive Committee

The Regional Executive committee shall be comprised of the elected/appointed Regional Executive from each Region. The immediate Past President and Parliamentarian shall be non-voting members. This committee shall be chaired by the immediate Past President or an individual elected from the ranks of the Regional Executive committee. Any proposed revision, amendment, or repeal to the corporate By-Laws shall first be referred to this committee to review and make recommendation(s) based on technical application, if necessary [correct Article, Section, etc., resolve any conflict with other articles, suggest language changes (with the permission of the author) which do not change the original intent of the proposal].. After due investigation and review, the findings of the committee shall be presented, without prejudice, to the Board of Governors at the regularly scheduled business meeting following the annual meeting or a special meeting called for such purpose. The committee shall retain a permanent record of all resolutions passed during the year by the Board of Governors. The committee shall also review financial matters presented by the Finance committee and other duties as assigned by the Executive Board

Proposed:

Regional Executive Committee

The Regional Executive committee shall be comprised of the elected/appointed Regional Executive from each Region. The immediate Past President and Parliamentarian shall be non-voting members. This committee shall be chaired by the immediate Past President or an individual elected from the ranks of the Regional Executive committee. Any proposed revision, amendment, or repeal to the corporate By-Laws shall first be referred to this committee 2 weeks prior to the first meeting of the year, to review and make recommendation(s) based on technical application, if necessary [correct Article, Section, etc., resolve any conflict with other articles, suggest language changes (with the permission of the author) which do not change the original intent of the proposal].. After due investigation and review, the findings of the committee shall be presented to the Board of Governors at the regularly scheduled business meeting following the annual meeting or a special meeting called for such purpose. The committee shall retain a permanent record of all resolutions passed during the year by the Board of Governors. The committee shall also review financial matters presented by the Finance committee and other duties as assigned by the Executive Board

Submitted by Jim Harris

Article IX, Section 5, Convention Proceeds of the By-laws.

Currently: strike the bold text

The corporation and the host organization shall share equally in the annual convention proceeds. **The Corporation share shall be placed in a convention reserve fund.** The Corporation shall reimburse the host organization for losses incurred; however should the loss result from the host organization's non-compliance of the Convention Steering Committee recommendation(s), the host organization shall be responsible for that expenditure. A loss will be reviewed by the Convention Steering Committee for a determination of responsibility; the decision of the Convention Steering Committee may be appealed to the Board of Governors