PROPOSED BYLAW CHANGES/UPDATES

2026 - 2027

Section #	SECTION TITLE	PROPOSED CHANGE
Article V, Section 5.3	Terms of Directors	The following statement is added: "The positions of Treasurer and Secretary are nominated by the Board of Governance Committee and approved by the Corporation membership."
Article VI, 6.2. g	Powers of Committee	Entire Sections now reads: "Incurrence of any obligation on behalf of the Corporation in an aggregate amount follows the guidelines of the Financial Policies that have been approved by the Board of Directors, except for utilities, insurance and other regular operating expenses. Committees must have a budget and guidelines or Board vote to incur any obligation in behalf of the organization."
Article VI, 6.5. a	Executive Committee	The statement is amended to read "The majority of the voting members of the Executive Committee must be present in person or meet by conference as authorized in Section 5.16. to constitute a quorum for transaction of business at any meeting thereof."
Article VI, 6.5.b. iv	Board Effectiveness	The statement starting with "It regularly reviews the Board's…" is updated to read "It regularly revlews the Board's practices regarding member participation, conflict of interest, ethics, confidentiality, etc. and suggests improvement as needed. It periodically reviews and updates the Board's policy guidelines, practices, bylaws, and Articles of Incorporation.
Article VII 7.2	Elections of Officers, Terms of Office	The following statement is added: "The positions of Treasurer and Secretary are nominated by the Board of Governance Committee and approved by the Corporation membership."
Article 8, 8.2	Duties of the Executive Director	Updated to say: "The Executive Director shall be responsible for the Corporation's day-to-day operations and all administration of the activities within the policies prescribed by the Executive Director's job description. The Executive Director shall attend all Member Meetings; and, attend all meetings of the Board of Directors as an ex-officio without a vote. The Executive Director shall be an ex-officio member with a vote on all Committees. The Executive Director shall, within the policies prescribed by the Executive Director's job description, supervise the work of all staff and volunteers of the Corporation, and work with the Human Resource Committee regarding hiring and employment issues, and employment policies. The Executive Director reports to the Executive Committee with general communication to the President."