

Proposed By-Law Changes

Article III

Officers - The officers of this club shall be a President, Vice President, Recording Secretary, Corresponding Secretary and Treasurer. The officers shall be elected in odd years for a two-year term.

NEW Article III

Officers - The officers of this club shall be a President, Vice President, Secretary , and Treasurer. The President and Vice President shall be elected in odd years for a two - year term. The Secretary and Treasurer shall be elected in even years for a two-year term.

Article IV

Directors - The Directors shall be the Chairs of the standing committees and one Director at large. The Directors shall be appointed by quorum of the officers of the club at the annual meeting in odd years for a term of two years.

NEW Article IV

Directors - The Director shall be the Chairs of the Standing Committees . The Directors shall be appointed by a majority of the officers of the Club at the annual meeting. Program Chair, Hospitality Chair and Community Outreach will be appointed in odd years for a two-year term. Membership Chair and Publicity /Newsletter Chair shall be appointed in even years for a two-year term.

NEW Article VIII Section IV

The Secretary shall record and publish minutes of all Board and Monthly Business Meetings. The Secretary will handle all correspondence of the Club, and retain the reports of all Officers and Standing Committees from the Annual Meeting.

Article VIII Section IV

All officers and chairmen of the standing committees will present written reports to the Recording Secretary at the Annual Meeting.

Article VIII Section IV **will now be Article VIII Section V**

All officers and chairmen of standing committees shall present written reports to the President at the Annual Meeting.

Article VIII Section V **will now be Article VIII Section VI**

The President and Vice President shall appoint a nominating committee of three members at the January meeting. The nominating committee shall present nominees at the subsequent annual meeting.

Article X

Standing Committees

Section I. Standing Committees. Standing Committees shall include the following: Civic Beautification, Hospitality, Membership, Publicity/Newsletter and Program.

Section II. Special Committees. Special Committees shall include such additional committees as the officers shall deem necessary for the current activities of the club. The Chairs of such committees shall be appointed by the President with the approval of the officers.

Section III. Duties of Chairpersons. Chairs of standing committees and special committees shall hold meetings of their committees when appropriate.

NEW Article X

Standing Committees

Section I. Standing Committees shall include the following Community Outreach, Hospitality, Membership, Publicity/Newsletter and Program.

Section II. Special Committees. REMAINS THE SAME

Section III. Duties of Chairpersons . REMAINS THE SAME

CHANGES PROPOSED FEBRUARY 2009

EXPLANATION OF THE PROPOSED BY-LAW CHANGES

The Board is proposing to reduce the number of Board positions from a current number of 11 members down to 9 members and stagger the years that terms expire. To accomplish this several positions were combined. Corresponding Secretary and Recording Secretary have been combined into Secretary. At-large has been eliminated and the duties have been re-assigned . Civic Beautification has been renamed Community Outreach and duties have been refined .

All the proposed by-laws reflect those changes and one new by-law was added.

New Article III changed to reflect staggering the terms.

New Article IV changed to reflect elimination of At Large, changing of Civic Beautification to Community Outreach, and the staggering of the terms.

Article VIII Section IV added to define the Secretaries duties.

Article VIII Section IV is renumbered Article VIII Section V and the word Secretary is replaced with President to reflect the proper procedure.

Article VIII Section V is renumbered Article VIII Section VI and reflects the need for a nominating committee every year because of the staggered terms.

New Article X changed to reflect the elimination of the At-Large position and the renaming of the civic beautification to Community Outreach.