Proposed Amendments to the Bylaws

(These changes were accepted by the Executive Board on 11-10-11. They will be brought before the membership during the meeting on 1-24-12.)

Article II. Officers

Section 1: The officers of this organization shall be the President, Vice-President (President-Elect), Recording Secretary, Corresponding Secretary, Treasurer, Publicity Coordinator, Parliamentarian, and Historian.

Proposed change

Section 1: The officers of this organization shall be the President, Vice-President (President-Elect), Recording Secretary, Corresponding Secretary, Treasurer, Publicity Coordinator, Parliamentarian, and Historians. The treasurer shall serve for two years. In the case of the historians, Two members shall serve as historian in staggered two-year terms of office. (That is, the member who is her second year of office will serve with a member who is in her first year of office.)

Rationale:

• The complexity of the positions has grown in recent years. Two-year terms of office will help ensure continuity of the organization.

Article III. Members

Section 3: Membership

a. The annual dues shall be \$25 payable by June 1 if the member's name is to be included in the yearbook for the following year. The treasurer will mail members a statement for their annual dues prior to the April meeting.

Proposed change

a. The annual dues shall be \$25 payable by June 1 if the member's name is to be included in the yearbook for the following year. The treasurer shall mail/e-mail members a statement for their annual dues prior to the May meeting.

Rationale:

- Most members have e-mail and already use it as their preferred way of communicating with Round Table.
- Using e-mail will be less costly than using the US Postal Service.
- The May Style Show has a greater number of members attending than some other meetings and is a convenient time for members to pay dues.

Article VII. Committees

Section 2: A Budget committee of three members shall be appointed by the incoming president to prepare and present a budget for adoption by the organization at the first business meeting of the year.

Proposed change

Section 2: A Budget committee of three members shall be appointed by the incoming president to prepare and present a budget for adoption by the organization at the first business meeting of the year. The outgoing treasurer shall be one of the three members appointed by the incoming president and the incoming treasurer shall serve as an ex-officio members to the Budget committee.

Rationale:

The outgoing treasurer has the experience and knowledge of Round Table financial matters. The incoming treasurer needs to know the context of decisions made.

Approved, January 24, 2012

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