

Proposed Bylaw Change

ARTICLE VI — Officers

Currently Reads:

ARTICLE IV — OFFICERS

- A. OFFICERS - The officers of the Corporation shall be the President, Vice-President, Secretary and Treasurer who shall hold office for a term of one year but shall not exceed two consecutive terms.
- B. ELECTIONS - A regular meeting of the Board of Directors shall be held immediately following their election for the purpose of electing officers.
- C. DUTIES OF THE PRESIDENT
1. The President shall preside at all membership meetings.
 2. He/she shall by virtue of the office be Chairperson of the Board of Directors.
 3. He/she shall present at each annual meeting a annual report of the work of the organization.
 4. He/she shall appoint all committees temporary or permanent.
 5. He/she shall see that all books, reports and certificates as required by law are properly kept or filed.
 6. He/she shall be one of the officers who may sign checks or drafts.
 7. He/she shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.
 8. He/she may serve as an advisor to the Board of Directors upon completion of his/her term for one year.
- D. DUTIES OF THE VICE-PRESIDENT
1. The Vice-President shall in the event of the absence or inability of the President to exercise his/her office become acting President of the organization with all rights, privileges and powers as if he/she had been duly elected President.
 2. He/she may serve as program director.
 3. He/she may be one of the officers who may sign checks or drafts.
- E. DUTIES OF THE SECRETARY
1. The Secretary shall keep the minutes and records of the organization in appropriate books.
 2. He/she may serve all notices to the membership.
 3. He/she shall be the official custodian of the records and seal of the Corporation.
 4. He/she shall be one of the officers who may sign checks or drafts in the absence of the President or VicePresident.
 5. He/she shall submit to the Board of Directors any communications that shall be addressed to him/her as Secretary of the organization.
- F. TREASURER
1. The Treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies or securities.
 2. He/she must be one of the officers who shall sign checks or drafts. No special fund may be set aside that will make it unnecessary for the Treasurer to sign the checks issued upon it.
 3. He/she shall at the end of his/her term render to the Board of Directors a written account of all the finances of the organization and such report shall be physically affixed to the minutes of the Board of Directors of such meeting.
 4. He/she shall exercise all duties incident to the office of the Treasurer.

NOTE: State merits for serving as an Officer or as a member of the Board of Directors shall be determined by FPP.

ARTICLE V — BOARD OF DIRECTORS

The business of the organization shall be managed by a Board of Directors, consisting of seven members, including the officers of this organization. The positions on the Board in addition to the officers are as follows:

- A. 2nd VICE PRESIDENT: In the event of the absence or inability of the President or Vice President to exercise his office the 2nd Vice President shall become acting President of the organization with all rights, privileges and powers as if he/she had been duly elected he/she shall also serve as assistant to the Vice President as assistant Program Director.
- B. SARGENT OF ARMS: He/she shall monitor entry to all meetings and greet guests and Speaker/Judges and offer to assist in set up.
- C. ADVISOR: He/she shall be available for other officers with excess duties and act as liaison between committees and Board of Directors.

Proposed Amendment:

ARTICLE IV — OFFICERS

- D. OFFICERS - The officers of the Corporation shall be the President, Vice-President, 2nd Vice President, Secretary and Treasurer who shall hold office for a term of one year but shall not exceed two consecutive terms.
- E. ELECTIONS - A regular meeting of the Board of Directors shall be held immediately following their election for the purpose of electing officers.
- F. DUTIES OF THE PRESIDENT
 - 9. The President shall preside at all membership meetings.
 - 10. He/she shall by virtue of the office be Chairperson of the Board of Directors.
 - 11. He/she shall present at each annual meeting a annual report of the work of the organization.
 - 12. He/she shall appoint all committees temporary or permanent.
 - 13. He/she shall see that all books, reports and certificates as required by law are properly kept or filed.
 - 14. He/she shall be one of the officers who may sign checks or drafts.
 - 15. He/she shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.
 - 16. He/she may serve as an advisor to the Board of Directors upon completion of his/her term for one year.

D. DUTIES OF THE VICE-PRESIDENT

- 4. The Vice-President shall in the event of the absence or inability of the President to exercise his/her office become acting President of the organization with all rights, privileges and powers as if he/she had been duly elected President.
- 5. He/she may serve as program director.
- 6. He/she may be one of the officers who may sign checks or drafts.

E. DUTIES OF THE 2ND VICE PRESIDENT

- 1. . In the event of the absence of the President and/or the Vice President or their inability to exercise the powers and fulfill the duties of the office of President or Vice President, the Second Vice President shall become Acting President of the organization with all the rights, privileges, and powers of the President or Vice President, as if he/she had been duly elected to the position. Powers will devolve back to the duly elected President and/or Vice President as soon as the disability or absence has ended.

F. DUTIES OF THE SECRETARY

6. The Secretary shall keep the minutes and records of the organization in appropriate books.
7. He/she may serve all notices to the membership.
8. He/she shall be the official custodian of the records and seal of the Corporation.
9. He/she shall be one of the officers who may sign checks or drafts in the absence of the President or VicePresident.
10. He/she shall submit to the Board of Directors any communications that shall be addressed to him/her as Secretary of the organization.

G. TREASURER

5. The Treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies or securities.
6. He/she must be one of the officers who shall sign checks or drafts. No special fund may be set aside that will make it unnecessary for the Treasurer to sign the checks issued upon it.
7. He/she shall at the end of his/her term render to the Board of Directors a written account of all the finances of the organization and such report shall be physically affixed to the minutes of the Board of Directors of such meeting.
8. He/she shall exercise all duties incident to the office of the Treasurer.

NOTE: State merits for serving as an Officer or as a member of the Board of Directors shall be determined by FPP.

Rationale for reducing the number of Board Members from seven (7) to five (5) in Article IV--Officers:

Reduction of the number of Board Members will increase the efficiency of the Board of Directors and eliminate the possibility that an inordinate percentage of the organization's membership also be an elected officer of the organization. This reduction will also increase the likelihood of seating a full Board of Directors in a timely manner.