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| Proposed Amendment: ARTICLE VI. DUTIES OF ELECTED OFFICERS, Section 7, G  *If proposed amendments are adopted, the LWML Structure Committee requests permission to renumber and re-letter sections to account for deletions and insertions and make any necessary spelling and typographical corrections*  PROPOSED AMENDMENTS TO THE LWML CNH BYLAWS | |
| Rationale: To conform with current practices | |
| EXISTING BYLAW READS:  Section 7. The Recording Secretary shall:  G. mail Special Election ballots to the Board of Directors for the purpose of filling a vacancy in the office of the President (see Article IX, section 4.1) | IF ADOPTED, WILL READ:  Section 7. The Recording Secretary shall:  G. **provide** special election ballots to the Board of Directors for the purpose of filling a vacancy in the office of the President (see Article IX, section 4.**I**.1) |
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| ARTICLE VIII. APPOINTED OFFICERS AND PERSONNEL, Section 7, C | |
| Rationale: To clarify responsibilities | |
| PROPOSED AMENDMENT:  Insert new “4.Coordinate any other meeting arrangements;” | IF ADOPTED, WILL READ:  Section 7. Secretary to the President  4. **Coordinate any other meeting arrangements;** |
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| ARTICLE IX, BOARD OF DIRECTORS, Section 2, B | |
| Rationale: To clarify responsibilities | |
| EXISTING BYLAW READS:  Section 2.  B. The time and place of the Board of Directors’ meetings shall be determined by the President, with the approval of the Executive Committee. | IF ADOPTED WILL READ:  Delete Section 2. B  (old C becomes B, old D becomes C) |
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| ARTICLE IX, BOARD OF DIRECTORS, Section 4, I., 3. | |
| Rationale: to conform to current practices | |
| EXISTING BYLAW READS:  Section 4. I., 3. If there is no regularly scheduled meeting of the Board of Directors within thirty (30) days of the vacancy, the vote shall be by mail ballot. | IF ADOPTED WILL READ:  Section 4. I., 3. If there is no regularly scheduled meeting of the Board of Directors within thirty (30) days of the vacancy, the vote **by ballot shall be conducted**. |
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| ARTICLE X, EXECUTIVE COMMITTEE, Section 2 | |
| Rationale: To clarify responsibilities | |
| PROPOSED AMENDMENT  Insert new B (old B becomes C, etc.) | IF ADOPTED WILL READ:  **Section 2.**  **B. Shall approve the time and place of the Board of Directors’ meetings.** |
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| Rationale: to bring Bylaws in compliance with current practice | |
| PROPOSED AMENDMENT  Insert new article XVI  (previous XVI becomes XVII, XVII becomes XVIII) | IF ADOPTED WILL READ:  ARTICLE XVI, VIRTUAL MEETINGS  **Virtual meetings are intended for conducting LWML CNH business, when in-person meetings are not advisable or convenient. Voting may be conducted by mail or electronic messaging.** |