

PROPOSED AMENDMENTS TO THE LWML CNH BYLAWS

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 Amendment: ARTICLE VI. DUTIES OF ELECTED OFFICERS, Section 7, G

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 4.1.1)

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;

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)

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.**

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.

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.