

From the President:

One of the responsibilities of the officers and directors of the club, is to review the club bylaws on a periodic basis to make sure they are current in supporting the needs of the club. In 2017, the directors requested the leadership working group take on the task of reviewing the bylaws. It is important to point out there were no changes made to the structure of the club, the structure of the corporation, the responsibilities of the officers, the directors or the members. There were no changes made to the mission or our club and the purpose it serves. Below is a summary of the changes.

The goal of the leadership workgroup was to review the 2011 bylaws and update them for:

- Current language (remove gender such as his and her)
- Current technology (for example, the use of Dropbox to store club records and to use email)
- Simplified language (remove superfluous language such as “from time to time”.)

In addition to the goals listed above, the leadership workgroup made the following general edits:

- Provided clarity to the members meetings. There are 3 types: Regular, Annual and Special meetings
- Updated the notice for meetings to account for electronic media such as email.
- Updated a member quorum from 10 to 20 percent
- Allow for ballots to be received by email.
- Added a requirement that a Board member must be a paid-up current member.
- Provided clarity to the Board meetings. There are 2 types: Regular, and Special meetings
- Added clarity that the officers are to be paid members.
- Added clarity to officer vacancies
- Updated the storage of club records using 3rd party electronic media (Dropbox)
- Provided clarity that if a treasurer surety bond is required, the club pays for the bond.
- Added a new article to provide direction if the Corporation (the club) is dissolved.
- Added a review period for the bylaws.
- Updated the corporate address for the club.

The proposed draft of the bylaws has been reviewed by the officers and board of directors. The board has approved the bylaws by a consensus vote to proceed to have draft placed in front of the club membership for approval. The membership will be requested to vote on the bylaws at our annual meeting which coincides with our general club meeting on January 4th, 2019. A copy of our current 2011 bylaws and a draft of the proposed 2019 bylaws can be seen at the www.w7aia.org home page. Please send comments to bylaws_update@w7aia.org.

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CCARC President