

Summary of Bylaw Amendments

Bylaw	Comment	Update
III. Objectives	Out of date	Aligned with strategic plan
IV. Membership 1) membership	Not clear how voting works for different membership types.	Specified member
IV. Membership 1) membership	Not clear how members are accepted. - By acceptance of membership dues AB	Removed objective and replaced with mandate, vision and values. Consistent with sponsorship policy
IV. Membership 4) cease upon death	Not clear what happens upon death for all membership types	Specified member
IV. Membership 4) ceases to quality	Not clear on criteria used to determine how member ceases to quality	Removed objective and replaced with mandate, vision and values. Consistent with sponsorship policy
V. Dues	Annual does not reflect lifetime membership category	Removed annual
VII. Board of Directors and Officers 1) Positions	Whether all positions are required	Removed Membership Board position. Currently unfilled and membership process is automated. Deleted some unnecessary info. for at large.
VII. Board of Directors and Officers 2) Terms	Some officers and Directors have different terms, 2 years vs. 1 year	All terms are for two years. Allows for staggering.
VII. Board of Directors and Officers 3) Eligibility for election	Not clear if member needs to be physically present or not	Added in person and in writing (in case person is unable to attend).
VIII. Executing Documents 1) Contracts, deeds, documents	Does not reflect practice of ED fulfilling day to day activities	Added sentence providing authority to ED to perform some activities, e.g. MOUs, partnership agreements