

Proposed By-Law Changes

Cosmetic:

Use of LWV HHI-BA, LWVSC, LWVUS everywhere after the first paragraph.

Creation of Co-Treasurer Role:

Sec. 1. Enumeration and Election of Officers. The officers of the LWV HHI-BA shall be a president or co-presidents, a vice-president, a secretary or co-secretaries, and a treasurer or co-treasurers, who shall be elected for terms of two years by the general membership at an annual meeting and shall take office immediately.

Sec. 5. Treasurer or Co-Treasurer. The treasurer and/or Co-Treasurer shall collect and receive all amounts of money due. The Treasurer and/or Co-Treasurer shall be the custodian of these amounts of money, shall deposit them in a bank designated by the Board of Directors, and shall disburse the same only upon order of the Board. Disbursement of funds approved in the budget shall require no further approval by the Board. The treasurer and/or Co-Treasurer shall present statements to the board at their regular meetings and an annual report at the annual meeting, and shall make all state and federal filings in a timely manner.

Creation of Finance Committee & proposed budget 14 days instead of 30 days

Sec. 4. Finance ~~Budget~~ Committee. A Finance ~~budget~~-committee shall be appointed by the Board of Directors to oversee the finances of the League and working with the committee chairs develop a budget for the ensuing year. ~~propose at least three months prior to the annual meeting to prepare a budget for the ensuing year.~~ The proposed budget shall be sent to all members ~~30 days~~14 days before the annual meeting. The treasurer shall not be eligible to serve as chairman of the budget committee.

Six vs nine membership meetings

Sec. 1. Membership Meetings. There shall be at least ~~nine~~ **six** in-person or virtual meetings of the membership each year. The time and place shall be determined by the Board of Directors and Committee Chairs The Board may call a special general membership meeting upon the written request of 10% of the voting members.

Annual Meeting Timeframe extended from May 30 to June 15

Sec. 2. Annual Meeting. An annual meeting shall be held between May 1 and ~~May 30~~June 15, the exact date to be determined by the Board of Directors. The annual meeting shall:

Program Plan and Bylaw revisions 14 days in advance vs 30 days

Sec. 3. Action by the Annual Meeting. The annual meeting shall act upon the program using the following procedures:

(a) The Board of Directors shall consider the recommendations sent in by the voting members two months prior to the annual meeting and shall formulate a proposed program.

(b) The proposed program shall be sent to all members ~~one month~~14 days before the annual meeting.

Amendments

These bylaws may be amended by a quorum of the voting members present and voting at the annual meeting, provided that the amendments were submitted to the membership in writing at least ~~one month~~14 days in advance of the meeting.

Modified due to electronic vs physical checks

Financial Check Signing Policy

Any expenditure ~~of check~~ for \$1000 or more shall be approved by the Board or President/Co-President.~~require two signatures.~~

