

## Bylaws – Proposed Revisions

**Proposed change 1:** designating board positions with half of a ten member board expiring each year. When a vacancy occurs in a position mid-term, it would be filled for the remainder of that term. The purpose of the change is to work toward having half of the board with a year of experience while bringing half of the board up to speed and ready to step into officer roles in their second year.

Current:

### Section 4.04 Directors

2. Directors will serve a Two-Year Term.

### Section 4.06 Vacancy and Recall

1. Vacancies of any elected Director, for any reason, where official said is unable to fulfill, or fails to fulfill a position during the course of a term shall be declared vacant by the Board of Directors. The successor shall be filled by the 1st Alternate if available or a special election shall then be held to fill the vacancy, for the remainder of the term.

### Section 6.02 Elections

1. The nomination of Directors shall take place during the last 90 days of a season. The nominee's will report their acceptance of nomination, prior to the last event of the season, to the Executive Secretary.

Proposed:

### Section 4.04 Directors

2. Directors will serve a Two-Year Term with even designated positions expiring on even years and odd designated positions expiring on odd years. Positions 1, 3, 5, 7 and 9 will expire on odd years. Positions 2, 4, 6, 8 and 10 will expire on even years.

### Section 4.06 Vacancy and Recall

1. Vacancies of any elected Director, for any reason, where official said is unable to fulfill, or fails to fulfill a position during the course of a term shall be declared vacant by the Board of Directors. The successor shall be filled by the 1st Alternate if available. If no alternate is available, the position may be left vacant if there 5 or more remaining Directors, or a special election shall ~~then~~ may be held to fill the vacancy, for the remainder of the term.

### Section 6.02 Elections

1. The nomination of Directors shall take place during the last 90 days of a season. Nominations will be for designated open Director positions. The nominee's will report their acceptance of nomination, prior to the last event of the season, to the Executive Secretary.
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## Bylaws – Proposed Revisions

**Proposed change 2:** bringing the club’s budget period and fiscal period into alignment.

Current:

### **Section 8.03 Budget**

2. The budget should include all projected income and expenditures for the period February through January inclusively.

Proposed:

### **Section 8.03 Budget**

1. The budget should include all projected income and expenditures for the period ~~February~~January through ~~January~~December, inclusively.
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**Proposed change 3:** allowing a single signature on checks under \$1,000 to allow the Treasurer to take care of routine expenses for events. There would be a monthly reporting of detailed expenditures to the full board. Any expenses of \$1,000 or more would require two signatures.

Current:

### **Section 8.03 Budget**

5. All checks or demands for money and notes of WTPC are to be signed by two (2) authorized Board Members. WTPC shall keep copies of its current Article of Incorporation; Bylaws; Rules; correct and complete financial books; records of account(s); and minutes of proceedings of Board of Directors and Membership meetings at its registered office.

Proposed:

### **Section 8.03 Budget**

5. All checks or demands for money and notes of WTPC for \$1,000 or more are to be signed by two (2) authorized Board Members. The Treasurer shall present to the board a detailed report of all expenditures once a month. WTPC shall keep copies of its current Article of Incorporation; Bylaws; Rules; correct and complete financial books; records of account(s); and minutes of proceedings of Board of Directors and Membership meetings at its registered office.