

PROPOSED SUBSTANTIVE BYLAW CHANGES

ARTICLE VI: FISCAL AFFAIRS

eliminates specific reference to ~~April 1 for presentation at the state convention~~ as the deadline for the budget to be sent to membership and substitutes *no later than 30 days before the start of the fiscal year* for such information to be sent to the membership

removes the reference to ~~audit~~ and calls for an *annual review of the state treasury*

ARTICLE VII: OFFICERS

expands this article to include committee information

ELECTED OFFICERS

allows two people to be elected as a team to fill all elected officer positions

APPOINTED OFFICERS

adds *chairpersons of all standing and ad hoc committees and other officers as necessary to conduct the business of the organization*

allows *two people to be elected as a team to fill all appointed officer positions*

requires *Exec. Committee to approve the appointments by the President*

Sets term of appointed officers at two years

ARTICLE VIII: DUTIES OF OFFICERS

adds *Association's job descriptions* to further define officers' duties

ARTICLE IX: NOMINATION AND ELECTION OF OFFICERS

requires *the President to appoint the chair of the Nominating Committee* with Exec. Committee's approval

ARTICLE X: BOARD OF DIRECTORS

adds section on *Voting Privileges which calls for only 1 vote for each Board position which is shared by two persons; requires a vote of abstention if they cannot agree on their one vote for a position*

adds section *that standing committees may appoint a member of their committee to carry their vote at Board meetings*

adds section *that branch presidents may appoint a member of AAUW NC to carry the president's vote at state Board meetings.*

adds section to *encourage all Board members to miss no more than one consecutive Board meeting*

replaces ~~Written Vote~~ with *Interim Voting Section for State Board meetings that allows voting to be done electronically, by email, by conference call or in writing; written records of all votes (regardless of how they are cast) may be requested by any Board member*

ARTICLE XI: EXECUTIVE COMMITTEE

replaces ~~Written Vote~~ with *Interim Voting Section for Exec. Committee meetings that allows voting to be done electronically, by email, by conference call or in writing; written records of all votes (regardless of how they are cast) may be requested by any Board member*

ARTICLE XII: COMMITTEES

shifts all information on standing and ad hoc committees to Article VII

ARTICLE XIII: MEETINGS OF THE STATE

clarifies Section 2.(a) to reference representation at *the state meetings and the voting body of the state meetings*

eliminates ~~issues task forces~~ as members of the state Board of Directors

adds a section on *Branch Presidents as part of the voting body and sets forth a branch president's right to delegate her/his vote to any member of her/his branch, provided that no delegate from that branch has more than one vote*

replaces ~~one delegate appointed by the president for each 25 paid members at large of the state~~ with *one delegate appointed by the president for every 100 members-at-large who reside in North Carolina*

clarifies the reference to chairs and committee members of Association and ~~task forces~~ as other delegates to state meetings

clarifies the meaning of quorum to read: *If a majority of the branches are represented by their president or at least one other branch delegate, the meeting shall have a quorum.*