

# MOAA N Council of Chapters

## *By-Laws Revision*

### **Article VII Meetings**

#### **Section 1 (Current):**

“There shall be a regular meeting of the Council during each of the first three quarters of each calendar year unless otherwise decided by the President. Notice of time and place shall be mailed to each officer and appointed officials of the Council and each chapter President at least 30 days in advance of each meeting.”

#### **Proposed:**

*“Notice of the time and place of the meeting will be posted on the Council Web Site at least 30 days in advance of the meeting”.* Rest of Section 1 unchanged.

#### **Section 2 (Current):**

“There shall be an annual business meeting of the Council during the fourth quarter of each calendar year for the receipt of annual reports, the transaction of other business, and, every other year, the election of officers. Notice of such meetings shall be mailed to each officer and appointed official of the Council and each chapter President at least 30 days before the time of the appointed meeting.”

#### **Proposed:**

*“Notice of such meeting will be posted on the Council Web Site at least 30 days in advance of the appointed date for the meeting.”* Rest of Section 2 unchanged.

### **Article IX, Committees**

#### **Section 2 (Current):**

“The Executive Committee shall consist of the elected and appointed officers. They shall consider items which arise between meetings of the Council, provide advice and guidance to member Chapters, and have the authority to approve special expenditures not to exceed \$250.”

#### **Proposed:**

*“The Executive Committee shall consist of the elected and appointed officers, **and the Board of Directors as ex-officio members.**”* Rest of Section 2 unchanged.

**Rationale:** Current participation includes Board members. Change codifies their participation.

#### **Section 3 (Current):**

“The Nominating Committee shall consist of the three immediate Council past presidents.”

Balance of Section unchanged.

#### **Proposed:**

*“The Nominating Committee shall consist of three members of the Board of Directors, as designated by the Chairman.”* Balance of Section unchanged.

**Rationale:** Clarity. With expansion of Board membership (Article X, Section 1 below), the Chairman selects three past presidents to be the Nominating Committee.

## **Article X, Board of Directors**

### **Section 1 (Current):**

“The immediate past three presidents of the Council shall serve as the Board of Directors of the Council.”

### **Proposed:**

*“The Board of Directors shall consist of all Past Presidents of the Council and the Chair shall be elected every two years by the Past Presidents.”*

**Rationale:** The Council is typically blessed with more than three Past Presidents who are willing and able to continue to contribute the knowledge and experience to the Council. Allowing them to serve enhances the resources available to the Council.

### **Section 2 (Current):**

“The Board of Directors of the Council shall advise and consult with officers of the Council from time to time as may be indicated.”

### **Proposed:**

*“The Board of Directors shall provide advise and assistance to the Council President and officers; further, the Board of Directors shall participate in Council Committees as indicated in Article IX.”*

**Rationale:** Current language is too vague and imprecise. Change will amplify role of the Board and specify Committee participation and duties therein.

## **Article XI Amendments (Current)**

“The bylaw may be amended, repealed, or altered in whole or in part by a two-thirds vote at any duly organized meeting of the Council. A copy of the amendment proposed for consideration must be mailed to each elected or appointed officer and each chapter President at least 21 days before the meeting. After Due consideration and approval, a copy of the amended bylaws shall be forwarded to the Department of Council and Chapters Affairs at national MOAA headquarters for inclusion in the Council’s permanent records.”

### **Proposed:**

*“A copy of the amendment or amendments proposed for consideration must be posted on the web site at least 21 days before the meeting.”* Rest of Article XI unchanged.