

## **Proposed Amendment – Section 15**

### **CURRENT BY-LAW**

#### **COMMITTEES**

Section 15. Any committee appointed shall act only in an advisory capacity. They shall have the right to request and examine records and information in possession of the association, the officers, or the Board of Governors necessary to discharge the duties imposed on them; but in no case shall any committee have the power or right to make contracts or assume obligations for the association, unless specifically authorized by the association. Any committee member whose performance is deemed unsatisfactory by the Board of Governors is subject to dismissal by said Board.

Section 15-A. All committees are to elect a chairperson who shall conduct meetings and make a report in writing and submit a copy to the association secretary to be included with the minutes of the annual meeting. Said chairpersons must report to the Board of Governors at reasonable intervals as to the progress of their committee. They are also invited to attend all meetings of the Board.

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### **PROPOSED CHANGE**

#### **COMMITTEES**

Section 15. There may be a need for a committee for a brief period of time which may be suggested by the members of the association at a meeting or by the president. The president will then appoint the personnel of that committee who will serve until that committee is no longer needed.

**Section 15-A.** Any committee appointed shall act only in an advisory capacity. They shall have the right to request and examine records and information in possession of the association, the officers, or the Board of Governors necessary to discharge the duties imposed on them; but in no case shall any committee have the power or right to make contracts or assume obligations for the association, unless specifically authorized by the

association. Any committee member whose performance is deemed unsatisfactory by the Board of Governors is subject to dismissal by said Board.

Section 15-AB. All committees are to elect a chairperson who shall conduct meetings and make a report in writing and submit a copy to the association secretary to be included with the minutes of the annual meeting. Said chairpersons must report to the Board of Governors at reasonable intervals as to the progress of their committee. They are also invited to attend all meetings of the Board.

Strikethrough – removes and eliminate  
Yellow highlighting – inserts new language

## Proposed Amendment – Section 16

### CURRENT BY-LAW

#### STANDING COMMITTEES

Section 16. There shall be standing committees to be appointed by the president or as nominated from the floor at the May meeting to serve for one year only.

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### PROPOSED CHANGE

#### STANDING COMMITTEES

Section 16. There shall be standing committees. ~~to be appointed by the president or as nominated from the floor at the May meeting to serve for one year only.~~

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