

Bylaws provisions to be revised:

ARTICLE I - MEMBERSHIP AND VOTING

SECTION 1 - ELIGIBILITY

Membership in this society, hereafter referred to as "club", is open to all persons having an interest in Amateur Radio.

Proposed Section 2 revision adding "full":

SECTION 2 - APPLICATION

Applicants for **full** membership must present a valid Amateur Radio license and/or name and address and proper dues, if applicable. The Treasurer shall hold dues received until the applicant's membership is approved by the Board of Directors.

SECTION 3 - TYPES OF MEMBERSHIP

A. Full membership may be granted to a person holding a valid Amateur Radio license.

Proposed revision changing word valid to current:

B. Associate membership may be granted to others, not holding a **current** Amateur Radio license, who are interested in Amateur Radio.

ARTICLE IV - OFFICERS

Note: All references hereafter to "he" or "his" with regard to officers shall be read as "she" or "her" when appropriate.

SECTION 1

A. The officers of the club shall consist of President, Vice-President, Secretary, Assistant Secretary, Treasurer, Activities Director, Assistant Activities Director, and four at-large Directors. These officers shall be elected by plurality vote and shall hold office for a term of one (1) year, except that the at-large Directors shall hold office for a term of two (2) years.

Proposed change removing Activities Director and Assistant Activities Director as officers:

A. The officers of the club shall consist of President, Vice-President, Secretary, Assistant Secretary, and Treasurer, and four at-large Directors. These officers shall be elected by plurality vote and shall hold office for a term of one (1) year, except that the at-large Directors shall hold office for a term of two (2) years.

B. The Board of Directors shall consist of the President, Vice-President, Secretary, Activities Director, immediate past President and the four at-large Directors.

Proposed change to Board of Directors membership:

B. The Board of Directors shall consist of the President, Vice-President, Secretary, immediate past President and the four at-large Directors.

SECTION 4 - OFFICER ELECTIONS

All persons nominated for President, Vice-President, or Treasurer must have been a full member in good standing continuously for not less than one (1) year. All persons nominated for Board of Directors, Secretary, Assistant Secretary, Activities Director, and Assistant Activities Director must be a full member in good standing for one (1) year or, on approval of the President, have been member in good standing for three (3) months.

Proposed change to Section 4 - Officer Elections:

All persons nominated for President, Vice-President, or Treasurer must have been a full member in good standing continuously for not less than one (1) year. All persons nominated for Board of Directors, Secretary, and Assistant Secretary must be a full member in good standing for one (1) year or, on approval of the President, have been member in good standing for three (3) months. Agree N4FND

ARTICLE V - DUTIES OF OFFICERS AND CLUB STATION TRUSTEE

SECTION 7 - ACTIVITIES DIRECTOR

The Activities Director shall organize all club activities, plan and recommend contests, advance club interest and activity as approved by the club.

Proposed change deletes Section 7.

SECTION 8 - ASSISTANT ACTIVITIES DIRECTOR

The Assistant Activities Director shall perform such duties as directed by the Activities Director or shall perform the duties of the Activities Director when the Activities Director is unavailable.

Proposed change deletes Section 8.

ARTICLE VI - COMMITTEES SECTION 1

There shall be four (4) standing committees. They shall be known as the Executive Board, the Balloting Committee, Membership Committee, and the Repeater Committee.

Proposed change:

There shall be five (5) standing committees. They shall be known as the Executive Board, the Balloting Committee, Membership Committee, Activities Committee and the Repeater Committee.

SECTION 2 - EXECUTIVE BOARD

The Executive Board shall consist of the President, Vice-President and Board of Directors Chairperson.

SECTION 3 – BALLOTING COMMITTEE

The Balloting Committee shall consist of members solicited from the general membership and appointed by the Executive Board.

SECTION 4 – MEMBERSHIP COMMITTEE

The Membership Committee shall consist of members solicited from the general membership and appointed by the Executive Board. The Membership Committee shall develop and implement an aggressive, on-going membership strategy. The Membership Committee shall visit area hamfests and other areas where potential members may gather and present the club in a progressive and positive light.

Proposed change, adding an Activities Committee:

SECTION 5 – ACTIVITIES COMMITTEE

The Activities Committee shall consist of members solicited from the general membership and appointed by the Executive Board.

Also the following sections will be renumbered 6 and 7.

SECTION 6 – REPEATER COMMITTEE

The Repeater Committee shall consist of the Vice-President, Club Station Trustee and control operators.

SECTION 7 - VACANT COMMITTEES

In the event any or all committees are vacant, the assigned responsibilities revert to the Executive Board.

ARTICLE IX – BYLAWS

SECTION 1 - REVISIONS

- A. These bylaws may be amended at any regular or special meeting by a two-thirds (2/3) vote of full members present, provided notice was given at the previous meeting in writing and then sent to all members of the club by the Secretary.

Current last Bylaws paragraph:

(Adopted: October 20, 2006. Amended, February 15, 2013)

Proposed last Bylaws paragraph:

(Adopted: October 20, 2006. Amended, February 15, 2013 and <date of member approval>)

Standing Rules

9. The Activities Director shall maintain close liaison with the ARRL Emergency Coordinator or SEC to further club participation in the Amateur Radio Public Service Corps. He may recommend to the President appointment of special committees to aid in specific branches of activity, such as field day, emergency tests, cooperation with other organizations, etc. Such committee appointments expire at the conclusion of the activity. The Activities Director shall be responsible for providing an appropriate activity or program at the monthly meetings.

Proposed change to Standing Rule 9:

9. The Activities Committee Chairperson, or his designee, shall maintain close liaison with the ARRL Emergency Coordinator or SEC to further club participation in the Amateur Radio Public Service Corps. He may recommend to the President appointment of special committees to aid in specific branches of activity, such as field day, emergency tests, cooperation with other organizations, etc. Such committee appointments expire at the conclusion of the activity. The Activities Chairperson, or his designee, shall be responsible for providing an appropriate activity or program at the monthly meetings.

13. The Executive Board shall review committee appointments to the Balloting and Membership Committees and make any changes to committee membership as it deems necessary at least once a year, generally after the annual meeting.

Proposed change to Standing Rule 13:

13. The Executive Board shall review committee appointments to the Balloting , Membership, and Activities Committees and make any changes to committee membership as it deems necessary at least once a year, generally after the annual meeting.

14. The President may appoint special committees to address specific needs of the club.

Current last Standing Rules paragraph:

Standing Rules 1 through 17 adopted October 20, 2006. Standing Rules 18 and 19 adopted February 15, 2013. Standing Rules 2, 3, 4, 8, 10 and 12 revised February 15, 2013. Standing Rule 16 revised January 15, 2016. Standing Rule 20 adopted June 17, 2016.

Proposed last Standing Rules paragraph:

Standing Rules 1 through 17 adopted October 20, 2006. Standing Rules 18 and 19 adopted February 15, 2013. Standing Rules 2, 3, 4, 8, 10 and 12 revised February 15, 2013. Standing Rule 16 revised January 15, 2016. Standing Rule 20 adopted June 17, 2016. Standing rules 9 and 13 revised <date of member approval>.