

## STATEMENT OF PROPOSED CHANGES

General – [**CHANGE**] Formatting throughout; added sections to articles, sub-sections and numbered lists to assist specific interpretations and future amendments.

General – [**ADD**] Table of Contents with hyperlinked bookmarks to aid digital location of specific topics.

General – [**CHANGE**] Page numbering to reflect separation of articles on separate pages; see Table of Contents.

Article I -- [**CHANGE**] Move ART I Para. 1 and 2 to Article II

Article I -- [**CHANGE**] “Purpose and Powers” to “Name”

Article I -- [**ADD**] Section 1.01 – Name

Article I -- [**ADD**] Section 1.02 – Abbreviation

Article I -- [**ADD**] Section 1.03 – Common Reference

Article I -- [**ADD**] Section 1.04 – Motto

Article I -- [**ADD**] Section 1.05 – Logo

Article II -- [**CHANGE**] Existing ART II – Membership moved to ART III

Article II -- [**CHANGE**] “Membership” to “Vision, Mission, Purpose, Powers and Restrictions”

Article II -- [**ADD**] Section 2.01 – Vision

Article II -- [**ADD**] Section 2.02 – Mission

Article II -- [**CHANGE**] Rename ART I Para. 1 to “Section 2.03 – Purpose”

Article II -- [**CHANGE**] Rename ART I Para. 2 to “Section 2.04 – Powers” and adjust and add modern legal language.

Article III -- [**CHANGE**] Existing ART III moved to ART IV

Article III -- [**CHANGE**] “Officers” to “Membership”

Article III -- [**CHANGE**] Section 1 to Section 3.01, change name, define membership year, and adjust membership structure to incorporate provisions in Section 2.

Article III -- **[REMOVE]** Section 2

Article III -- **[ADD]** Section 3.02 - Privileges

Article III -- **[ADD]** Section 3.03 – Terms of Membership

Article IV -- **[CHANGE]** Existing ART IV moved to ART V

Article IV -- **[CHANGE]** “Executive Council” to “Officers”

Article IV -- **[CHANGE]** Section 1 to Section 4.01

Article IV -- **[CHANGE]** Section 4.01 updates to language and position descriptions; removes contractual language from Executive Director; removes CGO Rep and WO Rep (sends to ART V).

Article IV -- **[CHANGE]** Section 2 to Section 4.02

Article IV -- **[CHANGE]** Section 4.02 updates Term of Office to be one year in length and subject to renewal.

Article IV -- **[CHANGE]** Section 3 to Section 4.03

Article IV -- **[CHANGE]** Section 4.03 directs that elections are held during the annual meeting and conference of the association.

Article IV -- **[CHANGE]** Section 4 to Section 4.04

Article IV -- **[CHANGE]** Section 4.04 defines separation under Resignation conditions

Article IV -- **[ADD]** Section 4.05 to define separation under Removal and Appointment conditions

Article IV -- **[ADD]** Section 4.06 to describe the duties of the officers.

Article V -- **[CHANGE]** Existing ART V moved to ART VII

Article V -- **[CHANGE]** “Emergency Executive Council” to “Board of Directors”

Article V -- **[CHANGE]** Section 1 to Section 5.01

Article V -- **[CHANGE]** Section 5.01 updates positions to remove the officers (already described in ART IV); add method of appointment or election;

Article V -- **[CHANGE]** Section 2 to Section 5.02 (contents moved to S5.06)

Article V -- **[CHANGE]** Section 5.02 describes the term of office to be one year in length and subject to renewal.

Article V -- **[CHANGE]** Section 5.02 describes the term of office to be one year in length and subject to renewal.

Article V -- **[CHANGE]** Section 3 to Section 5.03 (content moved to S5.07)

Article V -- **[ADD]** Section 5.03 updates Elections

Article V -- **[ADD]** Section 5 to Section 5.04

Article V -- **[ADD]** Section 5.04 defines separation under Resignation conditions

Article V -- **[ADD]** Section 5.05 defines separation under Removal and Appointment conditions

Article V -- **[ADD]** Section 5.06 defines duties of directors

Article V -- **[ADD]** Section 5.07 defines majority vote requirements

Article V -- **[ADD]** Section 5.08 defines guests of the board

Article V -- **[ADD]** Section 5.09 defines honorary members of the board

Article VI -- **[CHANGE]** Existing ART VI deleted (contents distributed in ART IV and ART V)

Article VI -- **[CHANGE]** "Elections" to "Committees"

Article VI -- **[ADD]** Contents from existing ART VII

Article VI -- **[CHANGE]** Section 1 to Section 6.01

Article VI -- **[CHANGE]** Section 6.01 updates to formatting, adds appendix D

Article VI -- **[CHANGE]** Section 2 to Section 6.02; existing contents moved to S6.01

Article VI -- **[CHANGE]** Section 6.02 further defines special or ad hoc committees

Article VI -- **[ADD]** Section 6.03 - Appointments

Article VI -- **[ADD]** Section 6.04 – Term of Office

Article VI -- **[ADD]** Section 6.05 – Resignation

Article VI -- **[ADD]** Section 6.06 – Removal

Article VI -- **[ADD]** Section 6.07 – Duties of Committees

Article VI -- **[ADD]** Section 6.08 – Committee Composition

Article VII -- **[CHANGE]** “Committees” to “War or National Emergency”

Article VII – **[ADD]** Add contents from existing ART V

Article VII -- **[CHANGE]** Contents into Section 7.01

Article VII -- **[CHANGE]** Section 7.01 updates when articles may be invoked

Article VII -- **[ADD]** Section 7.02 updates tenure and filling of vacancies

Article VIII – **[CHANGE]** “Conference” to “Meetings, Conferences and Voting”

Article VIII – **[CHANGE]** Section 1 to Section 8.01

Article VIII – **[CHANGE]** Section 8.01 describes quarterly board meetings requirements

Article VIII – **[CHANGE]** Section 2 to Section 8.02

Article VIII – **[CHANGE]** Section 8.02 describes the annual meeting and conference requirements

Article VIII – **[ADD]** Section 8.03 - Special Meetings

Article VIII – **[ADD]** Section 8.04 - Committee Meetings

Article VIII – **[ADD]** Section 8.05 - Format

Article IX – **[CHANGE]** “Political Activity” to “Fiscal”

Article IX – **[CHANGE]** Move existing ART IX to ART XI

Article IX – **[ADD]** Section 9.01 Fiscal Governance

Article IX – **[ADD]** Section 9.02 Fiscal Year

Article IX – **[ADD]** Section 9.03 Public Accounting Report

Article IX – **[ADD]** Section 9.04 Expenditures

Article X – **[CHANGE]** “Amendments” to “Standard Operating Procedures”

Article X – **[CHANGE]** Move contents of existing ART X to ART XII

Article X – **[ADD]** Section 10.01 Document

Article X – **[ADD]** Section 10.02 Amendments

Article X – **[ADD]** Section 10.03 Revisions

Article X – **[ADD]** Section 10.04 Incorporation

Article XI – [ADD] “Advocacy”

Article XI – [ADD] Contents from ART IX

Article XI – [ADD] Section 11.01 – Purpose

Article XI – [ADD] Section 11.02 – Endorsement

Article XI – [ADD] Section 11.03 – Priorities

Article XI – [ADD] Section 11.04 – Resolutions

Article XII – [ADD] “Amendments”

Article XII – [ADD] Contents from ART X

Article XII – [ADD] Section 12.01 – Amendment by 2/3 Vote

Article XII – [ADD] Section 12.02 – Amendment by Unanimous Vote

Article XII – [ADD] Section 12.03 – Effective Date

Article XII – [ADD] Section 12.04 – Appendices to the By-Laws

Article XIII – [ADD] “Rules of Order”

Article XIII – [ADD] Section 13.01 – Authority

Article XIV – [ADD] “Definitions”

Article XIV – [ADD] Section 14.01 – Definitions

Appendix A – [ADD] “Specific Powers of the Association”

Appendix B – [ADD] “Specific Duties and Powers of the Officers”

Appendix C – [ADD] “Specific Duties and Powers of Directors”

Appendix D – [ADD] “Specific Duties, Powers and Composition of Committees”

Appendix E – [ADD] “Specific Duties, Powers and Composition of Caucuses”

