

Bylaws & Standing Rules Committee 2010 Amendments

Summary

This document is to provide a summary of the changes to the proposed Amendments to the Tire Town Chapter, IAAP Bylaws.

Amendment I adds wording to Section 1. Officers, stating that in the case that all Board positions cannot be filled in a given year, the Chapter is required to have the President and Treasurer positions filled in order to do business and meet International standards.

Amendments II , IX and X relate to each other. Previously, the President-Elect had appointed a webmaster. These Amendments propose that the duties of the webmaster would fall under the Program Committee, thus, in Amendment X, the Website and Publicity Committee would be eliminated.

Amendments III and VII relate to each other. One of the duties of the Vice President is to chair the Executive Event Committee. Amendment VII proposes to eliminate the Executive Event Committee. Amendment III proposes to replace that chairmanship and appoint the Vice President to serve as the liaison for the Ohio, Statewide and NEO LANs (Local Area Networks). As liaison, the Vice President will coordinate Chapter member attendance and attend the LAN meetings.

Amendments IV and VI relate to each other. Amendment IV changes some of the details of Section 1. Regular and Annual meetings.

- Since it is proposed that the Executive Event Committee be eliminated in Amendment VII, the October meeting would then become a *regular* meeting.
- April is noted as an *exception* to the regular meetings. In Amendment VI, it is proposed to highlight April as an **Education** event and provide a special educational and fund-raising program on that evening.
- Additionally, the monthly meetings should commence at 7:00 p.m. Dinner would still begin at 6:00 p.m. This correction is to comply with Robert's Rules of Order so that the business would begin after dinner.
- Amendment IV also clarifies that members are responsible for the cost of their dinner reservation if they are a no-show at the meeting.

Amendment V eliminates the Community Relations Committee. All Chapter members are welcome to present a cause to the Chapter and ask if the membership would be interested in participation.

Amendment VIII clarifies that the Past Presidents' Committee is chaired by a past president, but not in any particular order.

The proposed Amendments result in decreasing the number of Chapter committees by eliminating:

- The Executive Event Committee
- The Community Relations Committee
- The Website and Publicity Committee (duties added to the Program Committee)

Respectfully submitted,

Jane Hecht, Chair