

## Lower Keys League of Women Voters Proposed Bylaws Amendments February 2023

Based on the October 2022 Board survey comments, input from long term League members past and present including nomination committee members, the following amendments to the bylaws are proposed.

### Article V Officers

1. The officers of The League shall be a President, a Vice President, a Secretary, and a Treasurer.
2. The President, Secretary, and half of the Directors shall be elected at Annual Meetings in odd years. The Treasurer, Vice President, and the other half of the Directors shall be elected at Annual Meetings in even years. All shall serve for a term of two (2) years beginning at the start of the fiscal year. No person may serve on the Board for more than three consecutive terms or fractions thereof.
3. **No change:** The President shall preside at all meetings of the organization and of the Board of Directors unless the President shall designate another person to preside. The President shall be an ex-officio member of all committees except the Nominating Committee. The President shall have such usual powers of supervision and management as may pertain to the office of the President and perform such duties as may be assigned by the Board.
4. The Vice President shall coordinate Lower Keys League program events as directed by the Board. In the event of the resignation, absence, disability, or death of the President, the Vice President shall immediately assume the full, but temporary, duties and powers of that office, until such time as the Board of Directors shall select one of its members to fill the vacancy or until the next Annual Meeting
5. In the event of absence, disability, resignation or death of a Board Officer the Board of Directors ~~shall select one of its elected members to fill the vacancy.~~ may appoint a Lower Keys League member to fill the unexpired term of any Officer who fails to complete her or his term.
6. **No change:** The Secretary shall keep minutes of all Board of Directors meetings and General Membership Meetings and shall be the Historian of the organization.

7. The Treasurer shall collect, receive, and disburse moneys; be custodian of these moneys, and present periodic statements to the Board at its regular meetings and at General Membership Meetings. The Treasurer will also maintain an inventory of the League's assets and chair a finance committee.

By March 31<sup>st</sup> of each year, the Treasurer will report to the Board of Directors on the status of filing IRS Form 990 and other applicable tax filings.

## **Article VI**

### **Meetings**

1. There shall be at least ~~nine (9)~~ four (4) regular ~~monthly~~ meetings of the Board, including the Annual membership meeting, during a calendar year. Regularly scheduled meetings are open to the general membership.