

# SUMMARY OF PROPOSED CHANGES

## Article IV - Membership

### Section 1. Categories, Rights and Privileges

- C. Honorary
  - 2. Delete the payment of National Alliance dues by the State Alliance for Honorary members.
  - 3. Add that Honorary Members who are not eligible to be regular members are entitled to serve on committees.

## Article VI – Officers

### Section 4. Eligibility for Office

- A. Retain requirement for President and President-elect to hold National Alliance membership.
- B. Delete requirement for other officers to hold National Alliance membership.

### Section 5. Duties

- A. Delete president-elect’s responsibility “Organize leadership development programs” and keep in job description as optional.

## Article VIII – Board of Directors

### Section 1. Number, Tenure and Qualifications

- A. Number
  - Decrease the minimum number of Board of Directors from eleven to ‘at least nine’.
- B. Tenure
  - Delete footnote as initial election was years ago.
  - Decrease director term length from three to two years to help in recruitment and increase number of consecutive terms from two to three to accommodate decrease in term length.

### Section 5. Meetings

- B. Portion of B. moved to C. and reworded slightly so venue selection can apply to quarterly Board meetings and special meetings of the Board.

## Article X – Committees

### Section 2. Standing Committees

- C. F. H. I. and J. Decrease the number of required board members on Bylaws, Finance, Program Development, Resource Development, and Membership Development Committees to correspond with decreasing minimum number of board members.
- D. Add Communications Committee under Standing Committees.
- F. Finance Committee - Change Finance Committee meetings from ‘prior to each regular board meeting’ to ‘at least quarterly.’

## ARTICLE XIV - GENERAL PROVISIONS

**Section 10. Disposition of Assets-** Upon dissolution of the organization, all assets shall be distributed ‘such that priority is given’ to charitable organizations or foundations currently supported by the State Alliance rather than ‘exclusively’ to provide more flexibility.