

## **Proposed By-Law Amendment Notes**

**ARTICLE I, NAME** – no changes proposed

**ARTICLE II, MISSION** – no changes proposed

**Created a new ARTICLE III, INCLUSIVITY**

**ARTICLE III, MEMBERSHIP** – only change is article renumbering

### **ARTICLE IV. BOARD OF DIRECTORS**

- Renumber article
- Section 4: Adds language to the provisions for removal of a board member to make the provision more clear and consistent and changes notice from 10 days to 5.

### **ARTICLE V, OFFICERS**

- Renumber article
- Adds a new Section 6 clarifying that in addition to the duties outlined in Article V, officers are also responsible for any additional duties outlined in the bylaws.
- Adds a new Section 7 creating mechanisms for a Board Officer to resign or be terminated by vote of the board.
- Renumbers the remaining sections of the Article.

### **ARTICLE VI, COMMITTEES**

- Renumber article
- Section 5: Allows the Finance Committee to include other individuals designated by the board.

### **ARTICLE VII, MEETINGS**

- Renumber article
- Section 2: fixes typo

**ARTICLE VIII, BUDGET AND DUES** – only change is article renumbering

## **New ARTICLE X**

- **ARTICLE X, FINANCE AND ACCOUNTING**

- Renumber article
- Section 1: Requires the Treasurer to maintain detailed, accurate books using a reasonable accounting method.
- Section 2: Requires the Finance Committee Chair or their designee to conduct an account reconciliation of the Treasurer's financial records and bookkeeping every six months; half way through the fiscal year and at the end of the fiscal year.
- Section 3: Specifies who will be listed as responsible individuals/account signers on HPCC bank accounts, and that it takes the signature of two account signers to make withdrawals and transfers in excess of \$250, and for closures or other major actions or changes.

**ARTICLE IX, RULES** – only change is article renumbering

**ARTICLE X, INDEMNIFICATION**– only change is article renumbering

**ARTICLE XI, AMENDMENTS** – only change is article renumbering