

## Proposed Changes to the WARC Constitution and By-Laws

The board has recommended the following changes be made to the Club's Constitution and By-Laws. As per Article VIII Section 1 of the Constitution, this notice of the proposed changes is being distributed to all club members more than 30 days in advance of any scheduled vote. Discussion of the items listed below will take place at the regular club meetings on May 7, 2009 and June 4, 2009. A vote on these proposals is currently scheduled for the June 4, 2009 meeting. All Regular members in good standing are eligible to vote and are encouraged to attend. A copy of the existing Articles of Incorporation, Constitution and By-Laws are available on the club's web site or upon request.

NOTE: In the proposals below, current language to be deleted is indicated in *italic with a strike through* and new language to be added is indicated in **bold**.

### 1) By-Laws Section 5 Paragraph 3:

The Executive Board shall be empowered to spend no more than ~~\$300.00~~ **five hundred dollars (\$500.00)** on any non-budgeted item without bringing it before the Corporation membership for approval.

### 2) Constitution Article II Section 6:

~~Officers, Directors, and members may be removed for cause shown in a motion approved by three fourths vote of Regular members in good standing.~~

**Officers and Directors may be removed from office for cause shown on a motion approved by a majority vote of all Regular Members in good standing. Members may be removed for cause shown on a motion approved by three-fourths vote of all Regular Members in good standing.**

### 3) Constitution Article V Section 5: (A new section to be inserted)

**Any motion at a general meeting committing corporation assets shall not be voted on at that meeting but shall instead be placed on the agenda of the next general meeting unless the motion is determined to be of a time sensitive nature. A proposed motion may be determined to be of a time sensitive nature by a majority vote of the Executive Board members present at that meeting.**

### 4) Constitution Article II Section 1:

The "Executive Board" of the Corporation shall consist of the Officers as defined in Section 2 of this Article, two elected Directors, two appointed Directors, and ~~a past President~~ **the Current Club Station Trustee** acting in a Director capacity. Any Corporation Officer or Director must be qualified as a Regular Member in good standing for at least six (6) months prior to his/her nomination, and be in good standing in order to exercise his/her duties granted by the Constitution and By-Laws.

### 5) Constitution Article II Section 4:

~~One Director shall be the member who last served as President of the Corporation. In the event this individual is unable to assume the Directorship, it will be the responsibility of the Executive Board to appoint a replacement prior to July 1, preferably a previous officer of the Corporation.~~ **Deleted**