

ARTICLE I
Name and Location

No Change.

ARTICLE II
Objective/Mission Statement

No Change.

ARTICLE III
Membership

No Change.

ARTICLE IV
Meetings of Members

SECTION 1. Communication. (New) Every reasonable effort to keep the membership informed shall be made. Any reference to mail and notification within these by-laws will assume electronic media, (e.g. email), is an acceptable form of notification.

SECTION 2. Monthly Meeting. No change (renumber only)

SECTION 3. Special Meetings. No change (renumber only)

SECTION 4. Quorum. No change (renumber only)

ARTICLE V
Management

No Change.

ARTICLE VI
Board of Directors and Officers

SECTION 1. Number of board Members. (Replace existing) The officers of the Chamber shall consist of the President, Vice-President, Secretary and Treasurer. Additionally, up to three non-officer board members are allowed.

SECTION 2. Nomination and Election. (Replace existing)

- A. Nomination. During the September general membership meeting, the presiding officer shall announce the formation of an ad-hoc nominating

committee. The nominating committee shall consist of up to three board members and up to three members from the general membership. All members of the nominating committee shall express their intent to serve during the September general membership meeting or to the President prior to the general membership meeting. The general membership shall confirm the members of the committee. The President will not appoint any members to the nominating committee nor be a member of the nominating committee. [RONR (10th ed.), p. 419.]

- B. Election. The nominating committee shall present the slate of board members to the general membership at the October general membership meeting, with the election to take place during the November general membership meeting. Additional nominations for the board may be made by any member in good standing from the floor at the November general membership meeting or in writing to the President prior to the meeting. [RONR (10th ed.), p. 421.] After presenting the slate of candidates to the membership the committee will be dissolved.
- C. Officers. The incoming board shall meet with the current board at the regularly scheduled board meeting in November. At the November board meeting the incoming board shall elect the President, Vice-President, Secretary and Treasurer for the new board. The current President shall notify the membership in the November newsletter to the membership of the new board appointments.

The newly elected board and officers shall assume their duties at the first monthly meeting of the next calendar year.

SECTION 3. Duties.

A. PRESIDENT

9. (Change) Serve as ex officio member of all committees created by the Board of Directors, except the nominating committee. [RONR (10th ed.), p. 419.]

10. **(New)** Supervise Administrative Assistant or delegate this task to another board member.

B. VICE-PRESIDENT (no changes)

C. TREASURER (no changes)

D. SECRETARY

3. **(Delete)** Supervise Administrative Assistant.

E. ADMINISTRATIVE ASSISTANT

1. Duties will be per job description filed in the Chamber office.
2. **(Delete)**
3. **(Delete)**
4. **(Delete)**
5. **(Delete)**
6. **(Delete)**
7. **(Delete)**
8. **(Delete)**
9. **(Delete)**
10. **(Delete)**
11. **(Delete)**
12. **(Delete)**

SECTION 4. Vacancies. In the event of a vacancy in any elective office, regardless of the cause, the Board of Directors shall nominate a member of the Chamber to fill the unexpired term of the office in which the vacancy exists. ~~This nominee or a nominee of the general membership, shall be elected by the membership at the monthly meeting following the vacancy.~~ Such selection shall not disqualify a person elected for such office from the election upon the expiration thereof to a full elective term in that office.

SECTION 5. Removal of board members. (NEW) A board member can only be removed by one of the following three methods.

- A. Resignation. A board member may resign from the board .
- B. Action by the board. By a 2/3 majority of the total board present may vote out a board member at any official board meeting, provided notice of such pending action is made to the general membership and the board member such action is directed, ten-days prior to the board meeting.
- C. Action by the general membership. By a 2/3 majority of the members present at an official general membership meeting and provided notice of such pending action is made to the general membership and the board member such action is directed, ten-days prior to the general membership meeting.

ARTICLE VII
Committees

SECTION 1. Board of Directors. The Board of Directors shall consist of the President, Vice-President, Secretary and Treasurer of the Chamber and up to three additional members. ~~The additional members shall be Chamber members in good standing, shall be nominated by the Board of Directors and shall be approved by the members.~~ The term of service of the additional members shall

end on December 31, following the date of approval by the members. The President shall serve as Chairman of the Board of Directors.

SECTION 2. (no changes)

SECTION 3. Ex Officio Members. The President and Vice-President shall be ex officio members of all committees; **the President will not be a member of the nominating committee [RONR (10th ed.), p. 419,]** unless otherwise specified by the members.

ARTICLE VIII Finances

SECTION 1. Fiscal Year. (no change)

SECTION 2. Revenues. (no change)

SECTION 3. Expenditures. The President shall have such authority to make expenditures without prior approval of the members. The amount shall be set each year during the January, general membership meeting. Any expenditure in excess of such amount specified shall require prior approval of the members.

SECTION 4. Depository. (no change)

SECTION 5. Audit. The books of the Chamber may be audited annually by a certified or qualified public accountant. **The Board has the option to appoint an audit committee to review the finances of the Chamber. The results of the audit committee will be presented in writing to the general membership at the March meeting.**

ARTICLE IX The Seal

No Change.

ARTICLE X Amendments

No Change.

ARTICLE XI Parliamentary Rules.

No Change.

ARTICLE XII
Dissolution Clause

No Change.