Summary of Proposed Changes to Bylaws

Article I

• Identified TEAE as acronym for Tigers East / Alpines East and used throughout

Article II

• Expanded reach to all Rootes Group vehicles

Article III Membership

- 1. Deleted acceptance by chairman to become member (paying dues is enough)
- 2. Moved all rights and privileges of membership to procedures

limited joint membership to 2 people

- 3. Moved limit of one newsletter for joint membership to procedures
- 5. Dropped requirement to notify membership chairman in writing to resign
- 6. Moved details of how to handle late renewals to procedures
- 7. Moved details of how to expel a member to procedure

Article IV Officers

 Reworded for clarity and removed appointed Regalia and Publicity chairs, added "any other officer appointed by board".

Article V Responsibilities of Officers and Appointed Board Members

- Renamed section for clarity
- Reworded for clarity
- Added reference to procedures manual

President

 Removed the requirement for a SEMI ANNUAL report to the membership and replaced that with "regular"

Secretary

- Moved all duties required by law to procedures
- Moved attend all meetings to procedures left in resp to record all meetings

Treasurer

- Moved FDIC requirement for bank to procedures
- Moved giving bond to procedures
- Moved reporting requirements to procedures
- Eliminated requirements for double entry books

Membership Chair (reordered in listing)

- Moved details of duties (backups, new member letters, renewal notices etc.) To procedures
- Added requirement for annual budget

Editor

- Moved "not objectionable to membership" to procedures
- Moved publishing schedule to procedures
- Eliminated general theme and image as set forth by board
- Added requirement for annual budget

Webmaster

• Added requirements, incl budget

Publicity / regalia

• Deleted (but left in procedures)

Article VI Board

- Reworded for clarity
- Changed the number of Board members to 9

Article VII Meetings of the Board

- Moved sub paragraphs
- Details of special meeting notices and voting moved to procedures

Article VIII Removal of Officer or Director

• Moved details of removal for cause to procedures

Article IX quorum

Reworded for clarity

Article XI

- Reworded for clarity
- 1. Meeting at United or as otherwise chosen
- 2. Moved allowance for any business to be raised at meeting moved to procedures

Article XII Regional Representatives

- 2. Simplified establishment of regions (as we have already been doing)
- 3. Moved some details of duties to procedures

Article XIII Elections

- Reworded for clarity
- Moved requirement for resumes, details of electronic voting, notification to secy, vote counting to procedures

Article XIV Committees

• Changed committee chairperson approval from majority of officers to majority of Board

Article XV Financial

- 8. Added requirement for those spending money to provide an annual budget and for Treasurer to combine into annual club budget for Board approval
- 9. Allowed budgeted expenditure without further approval and eliminated \$200 expenditures without approval. (we should have a budget for regions- who develops this?)
- 10. Removed accountability of board members, reps and officers to Board for expenditures since budget does this

Article XVI Amendments

2. Allowed for approval by mail or electronic balloting