Notice of Bylaws Amendments ARTICLE IV **MEMBERSHIP** Original Proposed Amendment 1. The membership year of the NSCNA shall run from 1. The membership year of the NSCNA shall run from February 1 to January 31 of each year. January 1 to December 31 of each year. 2. Annual dues, per household, shall be set by the 2. Annual dues, per member, shall be set by the Board Board of Directors. of Directors. 3. New membership shall be open to any adult over 3. Membership shall be open to any adult over eighteen (18) years of age physically residing within eighteen (18) years of age physically residing within the territorial boundaries outlined in Article III who is the territorial boundaries outlined in Article III. joining the NSCNA for the first time or who is renewing a household membership under Article IV c. a. Any payment of dues after November 1 will be valid for new membership for the remainder of the current year as well as for the following membership year from February 1 to January 31. 4. Regular/Current membership shall be open to any 4. Each member physically residing within the NSCNA adult over eighteen (18) years of age physically residing boundaries shall be entitled to one vote upon payment within the territorial boundaries outlined in Article III. of annual dues to the Treasurer. a. Each adult over eighteen (18) years of age physically residing in a current member household shall be entitled to one vote upon payment of annual household dues to

ARTICLE V OFFICERS

There shall be four Officers of the Association. These shall be a President, Vice President Secretary, and a Treasurer. The duties of the officers, in addition to those prescribed by parliamentary authority, shall include the following provisions:

<u>_</u>
1. The President shall be the principal representative
for the Association at public functions or appoint other
representatives as necessary. The President shall

Original

the Treasurer.

be an ex-officio member of all committees except the Nominating Committee.

- 2. The Vice President shall coordinate the functions of the various standing and special issues committees and preside in the absence of the President. The Vice President will also maintain a current, accurate list of the committees of the Association
- 3. The Secretary shall take and record, using whatever means preferable, accurate minutes of the proceedings of all meetings of the Association; conduct the correspondence of the Association, including notice of the meetings of the board and general membership; and maintain the organizational records of the Association.
- 4. The Treasurer shall collect, disburse, and safely keep all Association monies; shall maintain a membership roster of voting households and number of eligible voting members per household; shall file any required state or federal tax related forms; and make periodic reports to the Board of Directors and general membership.

Proposed Amendment

- 1. The President shall be the principal representative for the Association at public functions or appoint other representatives as necessary.
- The President shall NOT be a member of the Nominating, Election, or Bylaws Committees, but shall be a non-voting member of all other committees.
- 2. The Vice President shall coordinate the functions of the various standing and special issues committees and preside in the absence of the President. The Vice President will also maintain a current, accurate list of the committees and the members of each committee of the Association
- 3. The Secretary shall take and record, using whatever means preferable, accurate minutes of the proceedings of all meetings of the Association; conduct the correspondence of the Association, including notice of the meetings of the board and general membership; and maintain the organizational records of the Association.
- A draft of the minutes of the Board and General meetings shall be posted to the NSCNA website no later than thirty days following the date of the meeting.
- 4. The Treasurer shall collect, disburse, and safely keep all Association monies; shall maintain a membership roster of eligible voting members; shall file any required state or federal tax related forms; and make periodic reports to the Board of Directors and the general membership.

BOARD OF	DIRECTORS	
Original	Proposed Amendment	
7. Expenditures a. Expenditures of twenty-five dollars (\$25.00) or more	a. [No Change}	
shall be approved by the Board of Directors. b. Expenditures of less than twenty-five dollars (\$25.00)	b. [No Change]	
shall be approved by the Treasurer.		
c. The following regular business expenses are exempt from Board of Director approval and shall be approved by the	c. The following budgeted business expenses are exempt from Board of Director approval and shall be approved by	
Treasurer: budgeted special event costs, newsletter related	the Treasurer; special event costs, newsletter related costs,	
costs, membership meeting's costs, and copy costs. d. Any check written for a non-budgeted expenditure over	membership meetings' costs, and copy costs. d.[No Change}	
two hundred fifty dollars (\$250.00) shall require the	G.[INO Change]	
signatures of both the President and the Treasurer		
	e. Single expenditures of one thousand dollars (\$1000.00) or more shall be approved prior to expenditure by two-thirds	
	vote of the eligible members in attendance at a general or	
	special meeting.	
ARTICLE VII MEETINGS		
Original	Proposed Amendment	
1.	[No Change]	
2. The January General Meeting shall include the election	2. The January General Meeting shall include the election	
of officers and members of the Board of Directors for the following year. Standing committees shall also provide	of officers and members of the Board of Directors for the current year. Standing committees shall also provide	
their annual reports to the general membership at the	their annual reports, for the year ending December 31st to the	
January meeting. Other business may be conducted as	general membership at the January meeting. Other business	
needed. 3 .A Special Meeting of the general membershiip may be	may be conducted as needed. 3.A Special Meeting of the general membershiip may be	
called by the President or the Board of Directors.	called by the President or by a majority vote of the Board of Directors.	
4. A Special Meeting of the general membership shall	4. A Special Meeting of the general membership shall	
be called upon receipt by a member of the Board of Directors of a petition requesting and stating the reason for	be called upon receipt by a member of the Board of Directors of a petition requesting and stating the reason for	
such meeting. The petition must bear the signatures of	such meeting. The petition must bear the signatures of	
no fewer than twenty five (25) members or 10% of the eligible	no fewer than 10% of the eligible	
voting members of the Association as determined by the Treasurer, whichever is greater. Only business specified in	voting members of the Association as determined by the Treasurer. Only business specified in	
the call may be transacted. The Special Meeting shall be	the call may be transacted. The Special Meeting shall be	
held within thirty (30) days of receipt of the petition unless a scheduled regular General Meeting shall intervene, in which	held within thirty (30) days of receipt of the petition unless a scheduled regular General Meeting shall intervene, in which	
case the business of the Special Meeting shall be considered	case the business of the Special Meeting shall be considered	
at the General Meeting.	at the General Meeting.	
5.	5. [No Change]	
Notice of General Meetings: a. A complete list of the general membership meetings	Notice of General Meetings: a. [No Change]	
for the year shall be printed in the first NSCNA newsletter of	a. [change]	
that year stating place, date, and hour of each meeting.	h Nathan than 4 (40) h	
b. Not less than ten (10) days prior to each meeting, printed yard signs stating the place, date, and hour of the	b. Not less than ten (10) days nor more than sixty (60) days prior to each meeting, printed yard signs stating	
general membership meeting shall be placed in the	the place, date, and hour of the general membership	
neighborhood and at the location of the meeting.	meeting shall be placed in the neighborhood and at the	
c. A notice shall be placed on the official NSCNA website.	location of the meeting. c. Not less than a ten (10) days nor more than sixty	
5. The second and the children website.	(60) days prior to each meeting, a notice stating the place,	
	date and hour of the general membership meeting shall be	

- 7. Notice of Special Meetings:
- a. A written or printed notice stating the place, hour and purpose or purposes of a Special Meeting shall be delivered to each current voting member household not less than ten (10) days nor more than sixty (60) days before the date of the Special Meeting
- b. The written or printed notice for the Special Meeting shall be delivered by a posting on the official NSCNA website and by mail or flyer to member households no less than ten (10) days nor more than sixty (60) before the date of the Special Meeting
- c. Notice of a Special Meeting and its purpose or purposes shall also be printed in the NSCNA newsletter if the newsletter is distributed not less than ten (10) days nor more than sixty (60) days before the Special Meeting.

placed on the official NSCNA website.

- 7. Notice of Special Meetings:
- a. A written or printed notice stating the place, hour and purpose or purposes of a Special Meeting shall be delivered to each current voting member not less than ten
- (10) days nor more than sixty (60) days before the date of the Special Meeting.
- b. Notice for a Special Meeting and its purpose or purposes shall be posted on the Official NSCNA website not less than ten (10) nor more than sixty (60) days before the date of the Special Meeting
- c. [No Change]

ARTICLE VIII **COMMITTEES**

Original

- 1. The President shall appoint and retain the right to remove committee chairpersons, except where otherwise provided in these Bylaws. Members of the standing committees shall be selected by the Board of Directors from the general membership. The following are standing committees; however additional standing committees may be formed upon recommendation of the Board of Directors and approval by the general membership.
- Special Committees
- a.

C.

b. A special five (5) member Nominating Committee shall be created by October 1 of each year. The five (5) members shall be elected by eligible voting members of the Association at a General Meeting. Notice of this election shall be given no later than the previous regular meeting.

Proposed Amendment

1. The President shall appoint and retain the right to remove committee chairpersons, with approval of a simple majority the Board of Directors, except where otherwise provided in these Bylaws. Members of the standing committees shall be open to all members of the Association.

The following are standing committees;

however additional standing committees may be formed upon recommendation of the Board of Directors and approval by the general membership.

- 2. [No Change]
- 3. Special Committees
- a. [No Change]
- b. A special five (5) member Nominating Committee shall be elected before October 1st of each year by the eligible voting members of the Association at a General meeting. At the previous General meeting, an announcement shall be made requesting all interested volunteers submit their names in writing to the Treasurer by July 15th for confirmation of membership eligibility. On the night of elections, current members may add their names to be included in the election.

c. [No Change]

ARTICLE IX

NOMINATIONS & ELECTIONS

Elections for the four (4) Officers and seven (7) Directors of the Board of Directors shall be held at the annual January meeting of the general membership.

Original

Elections for the four (4) Officers and seven (7) Directors of the Board of Directors shall be held at the annual January meeting of the general membership.

Proposed Amendment

Nominees for an Officer or Board of Director position shall be required to be a current member as well as a paid member of the Association for the year beginning January 1st prior to their election. The Treasurer shall confirm eligibility and payment of dues by all nominees.

- Nominating Committee
- a. Once created, it shall be the duty of the Nominating Committee to recommend at least one candidate for each of the four (4) Officer positions and the seven (7) Director positions.
- b. The Nominating Committee shall attempt to balance
- 1. Nominating Committee
- a. Once created, the committee shall appoint one member as the chairperson. It shall be the duty of the Nominating Committee to recommend at least one candidate for each of the four (4) Officer positions and the seven (7) Director
- b. The Nominating Committee shall attempt to balance

membership of the Board of Directors with respect to demographics, areas of expertise, occupations, and geographic residence. Ideal candidates will have demonstrated an ongoing interest in the goals of the Association and its policies and shall be a current member.

- 2. Election Procedure
- la.
- b.
- c. Immediately preceding the election, the Chairperson of the Nominating Committee will report the committee's recommendation for each of the eleven (11) offices. Nominations shall be taken from the floor immediately preceding the election for each position. All nominees shall have first agreed to serve if elected. Nominees for President shall have been a member of the Association for at least the previous twelve (12) months prior to election.
- Terms
- a. The Officers and Directors shall take office at the close of the meeting at which they were elected. The term shall extend for one year until the next general election meeting or until the position is declared vacant.
- Members are limited to serving for four (4) consecutive years as either an Officer of Director or any combination thereof.

membership of the Board of Directors with respect to demographics, areas of expertise, occupations, and geographic residence. Candidates will have demonstrated an ongoing interest in the goals of the Association and its policies.

- 2. Election Procedure
- a. [No change]
- b. [No change]
- c. Immediately preceding the election, the Chairperson of the Nominating Committee will report the committee's recommendation for each of the eleven (11) offices. Nominations shall be taken from the floor immediately preceding the election for each position. A member can be nominated from the floor once for a single director position. All nominees shall have first agreed to serve if elected. Nominees for President shall have been a member, in good standing, of the Association for at least the previous twelve (12) months prior to election.
- 3. Terms
- a. [No change]
- b. Members are limited to serving four (4) consecutive years as either an Officer or Director or any combination thereof, however no member shall hold the office President of Treasurer for more than two (2) consecutive years.

ARTICLE XVI

Amendment

These Bylaws may be amended by a two-thirds vote of eligible members present at any meeting of the general membership provided that notice has been given in writing to all members at least ten (10) day in advance or by announcement at the preceding general membership meeting.

These Bylaws shall only be amended by a two-thirds vote of eligible members present at any meeting of the general membership provided that notice has been given in writing to all members at least ten (10) day in advance or by announcement at the preceding general membership meeting.