2017 Proposed NARA By-Law changes Summary

General updates:

Where needed, grammar and structure have been updated.

Suggestions were added, from Alliance Attorney, to conform to national model and standards.

NARA is a non-profit, 501 c 4, and does not require a Constitution.

References to NARA's constitution have been deleted.

Dues have been changed to Affiliation fees were appropriate.

Where needed, grammar and structure have been updated.

Electronic processes have been added and described where appropriate.

Preamble

1. Updated diversity list and added statement to automatically update with law.

Article I

1. Added Copyright clause of the usage for "Alliance for Retired Americans" which is <u>not</u> owned NARA and cannot be used unless authorized by the Alliance.

Article IV

- 1. Added candidate responsibility and tasks with in electronic processes,
- 2. Designated appointments
- 3. Added Executive Vice President
- 4. Updated Vice President appointments
- 5. Added Vice President for the CAN in Northern Nevada
- **6.** Suggestion by the Alliance Attorney to remove election process and move to convention program PLEASE COMMENT?

Article V

- 1. Updated duties for all officers
- 2. Added Executive Vice President Duties
- 3. Added Executive Vice President
- 4. Added Section 11 Statement on transparency
- 5. Added Section 12 Electronic polling added
- 6. Added Section 13 Tele conferencing g added
- 7. Added Section 14 Compensation described
- 8. Added Section 15 Executive Director description added
- 9. Added Section 16 NARA lobbyist requirement s added

Article VII

- 1. Change convention to 3 years
- 2. Updated delegate requirements
- 3. Updated nomination process
- 4. Updated Resolution process

Article VIII

1. Section 2 added due process

Article VIII

1. Added due process in section 2Change convention to 3 years

Article IX

1. Updated and combined standing committee goals and timelines

Article X

- 1. Aligned affiliation fees
- 2. Added Special memberships with explanation of Sustaining
- 3. Added Board ability to change fees when appropriate

Article XI

1. Added Board ability to change by-laws when appropriate.

Article XII

- 1. Added Section 2 Fiscal year described
- 2. Added Section 3 Contract process added
- 3. Added Section 4 Dissolution clause added