

Summary of 2016 Proposed Amendments to Elk Forest Civic Association Constitution and By-Laws

- Corrected typographical errors and inserted dates of amendments
- Includes editing for clarification.

Streamlined Constitution and By-Laws by focusing Constitution on defining WHAT the organization is and why it exists, basic organization structure and fiscal year. Focused the By-Laws on rules by which we operate (HOW).

CHANGES/UPDATES FROM PREVIOUS CONSTITUTION AND BY-LAWS

- Changed Director and Officer terms to two year terms, with a maximum of two sequential terms in any office, unless no one else is willing to serve, then a maximum of 3 sequential terms is permitted.
- Clarified the definition of “members in good standing” to mean that members are current in full payment of annual fees.
- Made changes regarding committees to reflect current practices, eliminating several formal committees called for, including nominating committee, auditing committee, etc.
- Clarified the Officer roles to reflect current practices..
- Clarified process to remove an officer from their position.
- Added process to replace vacancy of Past-President position on board if vacancy occurs outside of annual meeting timeframe.
- Changed dues to include all Association expenses, which include the mosquito spraying and expenses for the annual meeting, vs. current practice of dues + fees for mosquito spraying.
- Added that an amendments petition shall be signed by members in good standing.
- Updated notification requirements to include publication in the Association website.
- Updated meeting notification requirements to include publication in the Association website, and added more flexibility to setting date for the annual meeting.
- Updated special meeting petition requirements to be consistent with requirements for amendments to the Constitution and By-Laws.