#### **Current Wording Proposed Amendments** If amended, will read Amend by striking and/or inserting **ARTICLE I ARTICLE I ARTICLE I Membership Membership Membership** Membership of the Women's State Membership of the Women's State Membership of the Women's State Legislative Council of Utah, Incorporated Legislative Council of Utah, Incorporated Legislative Council of Utah, Incorporated (WSLC) shall be composed of organizations (WSLC) shall be composed of organizations (WSLC) shall be composed of organizations represented by accredited delegates, affiliate represented by accredited delegates, affiliate represented by accredited delegates, affiliate councils and individuals. WSLC does not councils and individuals. WSLC does not councils and individuals. WSLC does not discriminate on the basis of gender, race, discriminate on the basis of gender, race, discriminate on the basis of gender, race, religion, ethnic origin or disability. religion, ethnic origin diversity, or disability. religion, diversity, or disability. **Section 1. Organizations Section 1. Organizations Section 1. Organizations** a) Any organization requesting a) Any organization requesting membership a) Any organization requesting membership in WSLC, in whose membership in WSLC, in whose in WSLC, in whose territory there is no territory there is no affiliate council, territory there is no affiliate council, affiliate council, shall submit to the shall submit to the Executive Board of shall submit to the Executive Board of Executive Board of WSLC an WSLC an application for membership WSLC an application for membership application for membership together with together with a copy of the applicant's together with a copy of the applicant's a copy of the applicant's constitution or constitution or governing rules and a constitution or governing rules and a governing rules and a roster of its roster of its membership. membership. roster of its membership. b) Upon receipt of an application for b) Upon receipt of an application for b) Upon receipt of an application for membership the Membership membership the Membership and membership, the Membership and

## If amended, will read **Current Wording Proposed Amendments** Amend by striking and/or inserting Committee shall review the **Credentials** Committee shall review Credentials Committee shall review the application and act upon the same at the application and act upon the same application and make recommendations the next Executive Board meeting. at the next Executive Board meeting to the Executive Board for consideration Within five days of such action, the make recommendations to the of membership. Within five days of such Executive Board for consideration of action, the Executive Board shall provide Executive Board shall cause notice to membership. Within five days of such be given to the applicant of the notice to the applicant of the acceptance or acceptance or rejection of its action, the Executive Board shall rejection of its application. application. cause notice to be given provide c) Each organization shall be notice to the applicant of the represented by one, two or three acceptance or rejection of its delegates chosen from its application. membership, the number to be c) Each organization shall be Each organization shall be represented determined by the Executive Board in represented by one, two or three by one, two or three delegates chosen relation to the number and size of delegates chosen from its from its membership, the number to be member organizations and the membership, the number to be determined by the Executive Board in facilities available for accommodation determined by the Executive Board in relation to the number and size of relation to the number and size of of delegates at general meetings. member organizations and the facilities These delegates are to be named at member organizations and the available for accommodation of facilities available for accommodation the time dues are paid. All delegates delegates at general meetings. These shall be residents of the State of Utah. delegates are to be named at the time of delegates at general meetings.

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
d) Delegates shall be replaced by the	These delegates are to be named at	dues are paid. All delegates shall be
member organization only upon	the time dues are paid. All delegates	residents of the State of Utah.
written request of the president to the	shall be residents of the State of Utah.	
WSLC Membership and Credentials	d) Delegates shall be replaced by the	d) Delegates shall be replaced by the
Chair.	member organization only upon	member organization only upon written
	written request of the its president to	request of its president to the WSLC
	the WSLC Membership and	Membership and Credentials Chair.
	Credentials Chair.	
Section 2. Affiliate Councils	Section 2. Affiliate Councils	Section 2. Affiliate Councils
a) Any group of eight or more	a) Any group of eight or more	a) Any group of eight or more
organizations outside of Salt Lake	organizations outside of Salt Lake	organizations outside of Salt Lake
County, in whose territory there is no	County, in whose territory there is no	County, in whose territory there is no
affiliate council, may organize an	affiliate council, may organize an	affiliate council, may organize an
Affiliate Women's Legislative	Affiliate Women's Legislative	Affiliate Women's Legislative Council
Council of Utah. Such affiliate	Council of Utah. Such affiliate	of Utah. Such affiliate council shall
council shall adopt a constitution	council shall adopt a Constitution	adopt a Constitution consistent with the
consistent with the Articles of	consistent with the Articles of	Articles of Incorporation of WSLC and
Incorporation of WSLC and Section	Incorporation of WSLC and Section	Section 501(c)(4) of the Internal
501(c)(4) of the Internal Revenue	501(c)(4) of the Internal Revenue	Revenue Code and may pass bylaws
Code and may pass bylaws which do	Code and may pass bylaws which do	which do not conflict therewith.

### If amended, will read **Current Wording Proposed Amendments** Amend by striking and/or inserting not conflict therewith. not conflict therewith. b) Every affiliate council which is b) Every affiliate council which is b) Every affiliate council which is accepted for membership shall be accepted for membership shall be accepted for membership shall be entitled entitled to one director to serve on the entitled to one Director to serve on to one Director to serve on the Executive Executive Board for a term of two the Executive Board, for a term of Board for a term of two years. Said years. Said director shall be selected two years. Said Director shall be Director shall be selected by such affiliate by such affiliate council from its selected by such affiliate council from council from its membership. The membership. The president of an its membership. The President of an President of an affiliate council may affiliate council may designate a affiliate council may designate a designate a member of its board to member of its board to represent the member of its board to represent the represent the affiliate council at meetings affiliate council at Executive Board affiliate council at Executive Board of the Executive Board of WSLC if the meetings of WSLC if the director is meetings of WSLC if the Director is Director is unable to attend. unable to attend. unable to attend. c) In addition to the director, each c) In addition to the Director, each c) In addition to the Director, each affiliate council may be represented affiliate council may be represented affiliate council may be represented by any active delegate up to a by any active delegates up to a by any active delegates up to a maximum of eighteen. (1) Affiliates maximum of eighteen. maximum of eighteen. desiring to bring programs and d) (1) Affiliates desiring to bring d) Affiliates desiring to bring programs resolutions before WSLC on matters programs and resolutions before and resolutions before WSLC on WSLC on matters of statewide matters of statewide interest shall of statewide interest shall follow the

	<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
		Amend by striking and/or inserting	
	same procedures as that prescribed in	interest shall follow the same	follow the same procedures as that
	Article VII, Section 1 (2) for	procedures as that prescribed in	prescribed in Article VII, Section 1.
	legislative study committees with	Article VII, Section 1. (2) for	
	preliminary study or action by the	legislative study committees with	
	affiliate being considered in the same	preliminary study or action by the	
	manner as the work of study	affiliate being considered in the same	
	committees.	manner as the work of study	
		<del>committees.</del>	
		Rationale: Any action to be brought to the	
		WSLC will be reviewed by the legislative	
		committee.	
Section	n 3. Individuals	Section 3. Individuals	Section 3. Individuals
a)	Any individual in the State of Utah	a) Any individual in the State of Utah	a) Any individual in the State of Utah
	whose aims are in accord with the	whose aims are in accord with the	whose aims are in accord with the
	objectives and policies of WSLC shall	objectives and policies of WSLC shall	objectives and policies of WSLC shall
	be eligible for membership.	be eligible for membership.	be eligible for membership.
b)	Upon receipt of an application for	b) Upon receipt of an application for	b) Upon receipt of an application for
	membership the Membership	membership, the Membership and	membership, the Membership and
	Committee shall review the	Credentials Committee shall review	Credentials Committee shall review

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read	
	Amend by striking and/or inserting		
application and act upon the same at	the application and act upon report the	the application and report the same at	
the next Executive Board meeting.	same at the next Executive Board	the next Executive Board meeting.	
Within five days of such action the	meeting. Within five days of such	Within five days of such action, the	
Executive Board shall cause notice to	action the Executive Board shall	Executive Board shall provide notice	
be given to the applicant of the	cause notice to be given provide	to the applicant of acceptance or	
acceptance or rejection of the	notice to the applicant of the	rejection of the application.	
application.	acceptance or rejection of the		
	application.		
Section 4. Delegates	Section 4. Delegates Members	Section 4. Members	
a) The term "accredited delegate" shall	a) The term <del>"accredited delegate"</del>	a) The term "member" shall refer to any	
refer to any person holding a regular	"member" shall refer to any person	person holding a delegate position	
membership card or a life/honorary	holding a delegate position from an	from an organization or affiliate	
membership card issued by WSLC	organization or affiliate council,	council, regular membership, or	
for the current biennium.	regular membership <del>card</del> or <del>a</del>	life/honorary membership issued by	
b) The term "former accredited	life/honorary membership eard issued	WSLC for the current biennium.	
delegate" shall refer to those	by WSLC for the current biennium.		
individuals who have held regular	b) The term "former accredited delegate"		
credential cards issued by WSLC	shall refer to those individuals who		
during any part of the past three	have held regular credentials cards		
biennium.	issued by WSLC during any part of		

# If amended, will read **Current Wording Proposed Amendments** Amend by striking and/or inserting c) Each delegate shall serve for the full the past three bienniums. biennium (a two-year term). b) Each delegate member shall serve for b) Each member shall serve for the full d) Newly accepted delegates shall be the full biennium (a two-year term). biennium (a two-year term). presented by the president or c) Newly accepted delegates members c) Newly accepted members shall be membership chair to WSLC at the shall be presented by the President or presented by the President or next regular meeting. Membership and Credentials chair to Membership and Credentials chair to WSLC at the next regular meeting. WSLC at the next regular meeting. Rationale: To clarify member categories; organization delegates, individual members, or life/honorary members are all referred to as "members." **Section 5. Elected Delegates** Section 5. Elected Officers **Section 5. Elected <del>Delegates Officers</del>** Officers are elected from the accredited Officers are elected from the accredited Officers are elected from the accredited delegates. They pay their own dues and are delegates members They pay their own dues members. Any elected officer who resigns entitled to vote. Their membership ends with and are entitled to vote. Their membership for cause, shall retain status as an accredited their term of office. Any elected delegate ends with their term of office. Any elected member. who resigns for cause, shall retain status as <del>delegate officer</del> who resigns for cause, shall an accredited delegate. retain status as an accredited delegate member.

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
	Rationale: WSLC is struggling with membership. Organizations may wish to continue to pay for a delegate who is willing to serve.	
Section 6. Appointed Delegates	Section 6. Appointed <del>Delegates Members</del>	Section 6. Appointed Members of the
Appointed delegates are appointed by the	of the Executive Board	Executive Board
president with the approval of the	a) Appointed delegates members of the	a) Appointed members of the Executive
Appointments Committee from present or	Executive Board are appointed by the	Board are appointed by the President
former accredited delegates to serve as	President with the approval of the	from accredited members to serve as
parliamentarian, public relations chair,	Appointments Committee from	Parliamentarian, Public Relations
bulletin editor, chairs and reports of	present or former accredited delegates	chair, Bulletin editor, co-chairs of
legislative study committees, and such others	accredited members to serve as	legislative committees, and such
as are deemed necessary. Appointed	Parliamentarian, Public Relations	others as are deemed necessary.
delegates shall pay their own dues and are	chair, Bulletin editor, chairs and	
entitled to vote. Their membership ends with	reporters co-chairs of legislative study	
their term of service. Any appointed delegate	committees, and such others as are	
who resigns for cause shall retain status as an	deemed necessary.	
accredited delegate. An attempt shall be	b) Appointed delegates shall pay their	b) Any appointed board member who
made to balance appointments between major	own dues and are entitled to vote.	resigns for cause shall retain status as
political parties.	Their membership ends with their	an accredited member.

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
	term of service. Any appointed	
	delegate board member who resigns	
	for cause shall retain status as an	
	accredited <del>delegate</del> <u>member</u> .	
	c) An attempt shall be made to balance	c) An attempt shall be made to balance
	appointments between major political	appointments between major political
	parties.	parties.
Section 7. Life/Honorary Membership	Section 7. Life/Honorary Membership	Section 7. Life/Honorary Membership
a) Any person who is a past president of	a) Any person who is a past president	a) Any person who is a past president of
WSLC shall be entitled to life	of WSLC shall be entitled to life	WSLC shall be entitled to life
membership without payment of dues	membership without payment of dues	membership without payment of
and with full membership privileges.	and with full membership privileges.	dues and with full membership
A gold life membership card shall be		privileges.
granted by the Executive Board	b) A gold life <del>membership card</del>	b) A gold life credential shall be
without formal applications	credential shall be granted by the	granted by the Executive Board
b) The president shall extend an	Executive Board without formal	without formal application.
honorary non-voting membership to	application.	
all State of Utah elected officials and	b) The president shall extend an	
their spouses and Utah Supreme	honorary non-voting membership to all	

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
Court Justices and their spouses.	State of Utah elected officials and their	
	spouses and Utah Supreme Court Justices	
	and their spouses.	
	Rationale: This may be perceived as a	
	conflict of interest.	
Section 8. Termination of Membership	Section 8. Termination of Membership	Section 8. Termination of Membership
a) Of Organizations and Individuals	a) Of Organizations and Individuals	a) Of Organizations and Individuals
(1) For delinquent dues:	(1) For delinquent dues:	(1) For delinquent dues:
Membership shall be terminated upon	Membership shall be terminated upon	Membership shall be terminated upon
dues becoming delinquent.	dues becoming delinquent.	dues becoming delinquent.
(2) For cause: Membership may be	(2) For cause: Membership may be	(2) For cause: Membership may be
terminated by the Executive Board for	terminated by the Executive Board for	terminated by the Executive Board for
cause including excessive non-	cause including excessive non-	cause including excessive non-
attendance at meetings or change of	attendance at meetings or change of	attendance at meetings or change of
eligibility after investigation and due	eligibility after investigation and due	eligibility after investigation and due
notice to the members.	notice to the member.	notice to the member.
b) Within five days following action to	b) Within five days following action to	b) Within five days following action to
terminate, the Executive Board shall	terminate, the Executive Board shall	terminate, the Executive Board
cause notice of the Board action to be	eause provide notice of the Board	shall provide notice of the Board

Current Wording		<b>Proposed Amendments</b>		If amended, will read	
		Amend by st	riking and/or <u>inserting</u>		
given the appropriate	organizations or	action to b	e given the appropriate		action to appropriate organizations or
individuals. In the cas	se of the	organizatio	ons or individuals. In the		individuals. In the case of the
member organization,	both the	case of the	member organization, both		member organization, both the
organization and its de	elegates shall be	the organiz	zation and its delegates		organization and its delegates shall
notified. In the case o	f a delegate,	shall be no	tified. In the case of a		be notified. In the case of a delegate,
both the delegate and	the organization	delegate, b	oth the delegate and the		both the delegate and the
where applicable shall	be notified.	organizatio	on where applicable shall be		organization where applicable shall
c) Any member organiza	tion, individual	notified.			be notified.
member, affiliate cour	ncil, elected	c) Any memb	per organization, individual	c)	Any member organization, individual
delegate or appointed	delegate whose	member, a	ffiliate council, elected		member, affiliate council, elected
membership is termina	ated as herein	<del>delegate</del> of	fficer or appointed delegate		officer or appointed member of the
provided, forfeits all r	ights, title and	member of	the Executive Board		Executive Board whose membership
interest in and to the p	roperty of	whose men	mbership is terminated as		is terminated as herein provided,
WSLC.		herein pro	vided, forfeits all rights,		forfeits all rights, title and interest in
		title and in	terest in and to the property		and to the property of WSLC.
		of WSLC.			
Section 9. Reinstatement Procedures		ection 9. Reinst	atement Procedures	Section	9. Reinstatement Procedures
a) Any organization or in	ndividual whose	a) Any organ	ization or individual whose	a)	Any organization or individual whose
membership has been	terminated may	membersh	ip has been terminated may		membership has been terminated may
reapply for membersh	ip. Such	reapply for	membership. Such		reapply for membership. Such

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
application shall be subject to the	application shall be subject to the	application shall be subject to the
same procedures as those for	same procedures as those for	same procedures as those for
admission of new member	admission of new member	admission of new member
organizations or individuals.	organizations or individuals.	organizations or individuals.
b) If a delegate's membership has been	b) If a delegate's member's membership	b) If a member's membership has been
terminated for cause, a written	has been terminated for cause, a	terminated for cause, a written
application for reinstatement giving	written application for reinstatement	application for reinstatement giving
justification may be submitted to the	giving justification may be submitted	justification may be submitted to the
Executive Board. The application of	to the Executive Board. The	Executive Board. The application of
a delegate who represents an	application of a delegate who	a delegate who represents an
organization must be countersigned	represents an organization must be	organization must be countersigned by
by the president of the organization	countersigned by the president of the	the president of the organization
represented or by the individual. The	organization represented by the	represented by the individual. The
Executive Board reserves the right to	individual. The Executive Board	Executive Board reserves the right to
make the final decision regarding the	reserves the right to make the final	make the final decision regarding the
acceptance of said delegate.	decision regarding the acceptance of	acceptance of said delegate or member.
	said delegate <u>or member</u> .	
ARTICLE II	ARTICLE II	ARTICLE II
Fiscal Year and Dues for Biennium	Fiscal Year and Dues for Biennium	Fiscal Year and Dues for Biennium

## If amended, will read **Current Wording Proposed Amendments** Amend by striking and/or inserting Section 1. Fiscal Year for the Biennium Section 1. Fiscal Year for the Biennium Section 1. Fiscal Year for the Biennium The fiscal year for the biennium shall The fiscal year for the biennium shall The fiscal year for the biennium shall begin June 1 of the odd-numbered years. begin June 1 of the odd-numbered begin June 1 of the odd-numbered years. For purposes of complying with federal years. For purposes of complying with For purposes of complying with federal and state income tax reporting requirements, federal and state income tax reporting and state income tax reporting the fiscal year shall begin June 1 of each requirements, the fiscal year shall requirements, the fiscal year shall begin begin June 1 of each year. June 1 of each year. year. Section 2. Dues Section 2. Dues Section 2. Dues a) Dues for member organizations, a) Dues for member organizations, a) Dues for each delegate from member individuals and for affiliate councils individuals and for affiliate councils organizations and affiliate councils and shall be forty dollars (\$40.00) per Dues for each delegate from member for each individual member shall be organizations and affiliate councils delegate for the biennium, payable in forty dollars (\$40.00), payable on or advance of the regular September and for each individual member shall before October 1of the first year of the meeting of the first year of the be forty dollars (\$40.00) per delegate biennium. biennium. for the biennium, payable in advance of the regular September meeting on b) Dues for new member organizations, individuals and for affiliate council or before October 1 of the first year of delegates shall be twenty dollars the biennium. (\$20.00) per delegate for the second b) Dues for each delegate from new b) Dues for each delegate from member half of the biennium member organizations individuals and organizations and affiliate councils

<b>Current Wording</b>	Current Wording Proposed Amendments	
	Amend by striking and/or inserting	
c) Dues for elected delegates shall be	affiliate councils delegates, and for	and for individuals shall be twenty
forty dollars (\$40.00) for the	individuals shall be twenty dollars	dollars (\$20.00) for the second half of
biennium payable in advance of the	(\$20.00) per delegate for the second	the biennium.
regular September meeting of the first	half of the biennium.	
year of the biennium.	c) Dues for elected delegates shall be	
d) Dues for appointed delegates shall be	forty dollars (\$40.00) for the	
the same as for elected delegates.	biennium payable in advance of the	
e) Dues for continuing organizations and	regular September meeting of the first	
individuals shall become delinquent	<del>year of the biennium.</del>	
of the first day of October of the first	d) Dues for appointed delegates shall be	
year of the biennium.	the same as for elected delegates.	
	e) c) Dues for continuing organizations	c) Dues for continuing organizations and
	and individuals shall become	individuals shall become delinquent
	delinquent <del>on the first day of</del>	following the October of the first year
	following the October meeting of the	of the biennium.
	first year of the biennium.	
	Rationale: To clarify language of due date.	
ARTICLE III	ARTICLE III	ARTICLE III

2013 Proposed Changes

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
Credential Cards	Credential <mark>s</mark> <del>Cards</del>	Credentials
Section 1. Issuing and Signing Credential	Section 1. Issuing and Signing Credentials	Section 1. Issuing Credentials
Cards	Cards	Upon payment of dues, each accredited
Upon payment of dues each accredited	Upon payment of dues, each accredited	delegate of a member organization and
delegate of a member organization, affiliate	delegate of a member organization and	affiliate council and each individual member,
council, and each individual delegate, each	affiliate council and each individual delegate	shall be issued a credential by the treasurer of
elected delegate and each appointed delegate	member, each elected delegate and each	WSLC.
shall be issued a credential card, which shall	appointed delegate shall be issued a	
be signed by the treasurer of WSLC.	credential <del>card, which shall be signed</del> by the	
Credential cards of elected or appointed	treasurer of WSLC.	
delegates and individual delegates shall be	Credential cards of elected or appointed	
signed by the president of WSLC.	delegates and individual delegates shall be	
	signed by the president of WSLC.	
	Rationale: To reflect current practice and to allow for flexibility in choice of credential.	
Section 2. Transferring Cards	Section 2. Transferring Cards and	Section 2. Transferring and Replacing
Credential cards are not transferable. If	Replacing Credentials	Credentials
replacement of a delegate becomes necessary,		
the credential card shall be turned in to the	Credential cards are not transferable. If	

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
Council president. A fee of two dollars	replacement of a delegate becomes necessary,	
(\$2.00) per delegate shall be charged	the credential card shall be turned in to the	
whenever a delegate change is made within	Council president. A fee of two dollars	
the biennium.	(\$2.00) per delegate shall be charged	
	whenever a delegate change is made within	
	the biennium.	
	a) Credentials are not transferable.	a) Credentials are not transferable.
	b) If a member organization or affiliate	b) If a member organization or affiliate
	council replaces a delegate, the	council replaces a delegate, the
	original credential shall be returned	original credential shall be returned to
	to the treasurer and a replacement	the treasurer and a replacement fee for
	fee for the new credential will be	the new credential will be assessed.
	assessed.	
	c) A replacement fee shall be charged	c) A replacement fee shall be charged
	for a lost or damaged credential.	for a lost or damaged credential.
Section 3. Use of Cards	Section 3. Use of Cards Credentials	Section 3. Use of Credentials
The credential card shall be presented at	The credential <del>card</del> shall be presented at	The credential shall be presented at the
the door for admittance to the meetings of	the door for admittance to the meetings of	door for admittance to the meetings of

<b>Current Wording</b>	Proposed Amendments	If amended, will read
	Amend by striking and/or inserting	
WSLC and, upon call of the chair, it shall be	WSLC, and, upon call of the chair, and it shall	WSLC, upon call of the chair, and before
presented before voting.	be presented before voting.	voting.
Section 4. Membership List	Section 4. Membership List	Section 4. Membership List
An alphabetical list of the membership	An current alphabetical list of the	A current alphabetical list of the
shall be filed with the president, treasurer,	membership shall be filed with the President,	membership shall be filed with the President,
bulletin editor and chair of the Nominating	President-elect, treasurer, Corresponding	President-elect, Treasurer, Corresponding
Committee.	Secretary, bulletin editor and chair of the	Secretary, and Attendance Committee chair.
	Nominating Committee and Attendance	Additional lists can be provided to the board
	Committee chair. Additional lists can be	as needed.
	provided to the board as needed.	
ARTICLE IV	ARTICLE IV	ARTICLE IV
Officers	Officers	Officers
Section 1. Officers	Section 1. Officers	Section 1. Officers
a) The elected officers of WSLC shall be	a) The elected officers of WSLC shall be	a) The elected officers of WSLC shall be
a president, a president-elect, a first	a President, a President-elect, a First	President, President-elect, First Vice
vice president, a second vice	Vice President, a Second Vice	President, Second Vice President,
president, a recording secretary, a	President, a Recording Secretary, a	Recording Secretary, Treasurer,
treasurer, a corresponding secretary, a	Treasurer, a Corresponding Secretary,	Corresponding Secretary, Historian
historian and five directors.	a Historian and five Directors.	and five Directors.

Current Wording	Proposed Amendments	If amended, will read
	Amend by striking and/or inserting	
b) The appointed offers of WLSC shall	b) The appointed offers of WLSC shall	b) The appointed offers of WLSC shall
be the one director from each affiliate	be the one Director from each affiliate	be the one Director from each affiliate
council as provided in Article 1,	council as provided in Article 1,	council as provided in Article 1,
Section 2(b), a parliamentarian, public	Section 2 (b), Parliamentarian,	Section 2 (b), Parliamentarian,
relations chair, bulletin editor, policy	Chaplain, Public Relations chair,	Chaplain, Public Relations chair,
chair, lobbying/public awareness	Bulletin Editor, Policy chair,	Bulletin Editor, Policy chair, State
chair, national issues chairs, chairs	lobbying/public awareness chair,	Issues chair, National Issues Chair,
and reporters of legislative study	State Issues chair, National Issues	chairs and co-chairs of Legislative
committees and such others as are	Chair, chairs and reporters co-chairs	committees, Timekeeper chair,
deemed necessary.	of Legislative study committees,	Attendance Committee chair,
	Timekeeper chair, Attendance	Sergeant-at-Arms, Celebrations
	Committee chair, Sergeant-at-Arms,	Committee chair, and such others as
	Celebrations Committee chair, and	are deemed necessary.
	such others as are deemed necessary.	
	Rationale: For consistency and to	
	update current appointed chairs.	
Section 2. Duties of Officers	Section 2. Duties of Officers	Section 2. Duties of Officers
a) President	a) President	a) President
The President shall preside at all	1) The President shall preside at all	1) The President shall preside at all
meetings of WSLC and be chair of	meetings of WSLC and be chair	meetings of WSLC and be chair

### If amended, will read **Current Wording Proposed Amendments** Amend by striking and/or inserting the Executive Board. The President of the Executive Board. of the Executive Board. shall be ex-officio member of all 2) The President shall be ex-officio 2) The President shall be ex-officio committees of WSLC, except the member of all committees of member of all committees of Nominating Committee; be ex-officio WSLC, except the Nominating WSLC, except the Nominating Committee; be ex-officio member Committee; be ex-officio member member of affiliate councils: be responsible, in connection with of affiliate councils. of affiliate councils. Executive Board, for recommending 3) Be responsible, in connection with 3) Be responsible, in connection with WSLC's policies, planning and the Executive Board Committee the Executive Committee, for for recommending WSLC's recommending WSLC's policies, directing its development, and coordinating its various interests; and policies, planning and directing its planning and directing its development, and coordinating its may call special meetings as provided development, and coordinating its in the bylaws. With the approval of various interests. various interests. the Appointments Committee, the 4) May call special meetings as 4) May call special meetings as president shall make the following provided in the Bylaws. provided in the Bylaws. appointments: a parliamentarian, 5) With the approval of the 5) With the approval of the public relations chair, bulletin editor, **Appointments Committee** Executive Board, the President policy chair, lobbying/public Executive Board, the President shall make appointments in awareness chair, national issues chair, accordance with the Bylaws. shall make the following chairs and reporters of legislative appointments in accordance with study committees, advisers of the Bylaws.: a parliamentarian,

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
legislative study committees,	public relations chair, bulletin	
chaplain, installation/biennium	editor, policy chair,	
celebration chair, and additional	lobbying/public awareness chair,	
members as outlined un Standing	national issues chair, chairs and	
Committee Article VI, for the	reporters of legislative study	
lobbying/public awareness	committees, advisers of legislative	
committee, national issues committee,	study committees, chaplain,	
membership and credentials	installation/biennium celebration	
committee, public relations	<del>chair, and</del>	
committee, installation/biennium	6) Appoint additional members as	6) Appoint additional members as
celebration committee, auditing	outlined in Standing Committees	outlined in Standing Committees
committee and policy committee,	Article VI. for the lobbying/public	Article VI and such others as are
members of special committees (i.e.	awareness committee, national	deemed necessary.
Anniversary Committee) and the	issues committee, membership	
successors of the elected and	and credentials committee, public	
appointed officers and appointed	relations committee,	
delegate who vacate their positions,	installation/biennium celebration	
excepts as provided in Article IX,	committee, auditing committee	
Section 9(a) and such others as are	and policy committee, members	
deemed necessary. Before each	of special committees (i.e.	

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by <del>striking</del> and/or <u>inserting</u>	
meeting of WSLC, the president, or	Anniversary Committee) and such	
such alternate as may be designated,	others as are deemed necessary.	
shall appoint the ushers and	7) With the approval of the	7) With the approval of the
doorkeeper to serve for the day.	Executive Board, appoint the	Executive Board, appoint the
	successors of the elected and	successors of the elected and
The president, or such alternate as	appointed officers and appointed	appointed officers who vacate
may be designated, shall represent	delegate who vacate their	their positions, excepts as
WSLC with other societies and a	positions, excepts as provided in	provided in Article IX, Section 9
public meetings and conferences.	Article IX, Section 9 (a). and such	(a).
	others as are deemed necessary.	
The president, in conjunction with		
the Executive Committee, shall have	8) Before each meeting of WSLC,	8) Before each meeting of WSLC,
power to act between meetings of the	the President, or such alternate as	the President, or such alternate as
Executive Board; shall make a	may be designated, shall appoint	may be designated, shall appoint
biennial report to WSLC and perform	the ushers and doorkeeper to serve	the ushers and doorkeeper to serve
such duties as pertain to the office as	for the day.	for the day.
herein provided.	9) The President, or such alternate as	9) The President, or such alternate as
	may be designated, shall represent	may be designated, shall represent
	WSLC with other societies and a	WSLC with other societies and a
	public meetings and conferences.	public meetings and conferences.

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
	10) The president, in conjunction with	10) The president, in conjunction with
	the Executive Committee, shall	the Executive Committee, shall
	have power to act between	have power to act between
	meetings of the Executive Board.	meetings of the Executive Board.
	11) Shall make a biennial report to	11) Shall make a biennial report to
	WSLC <del>and</del>	WSLC.
	12) Perform such duties as pertain to	12) Perform such duties as directed by
	the office as herein provided as	the Executive Board.
	directed by the Executive Board.	
b) President-Elect and Vice Presidents	b) President-Elect and Vice Presidents	
The president-elect and the vice	First Vice President	First Vice President
presidents in order of their office shall	1) The president elect and the vice	1) The First Vice President shall
perform the duties of the president in	presidents in order of their office	perform the duties of the President
the absence of the chair and shall	The First Vice President shall	in the absence of the chair;
perform any other duties assigned to	perform the duties of the President	
them.	in the absence of the chair;	
The president-elect shall act as	2) Shall act serve as chair of the	2) Shall serve as chair of the <i>Bulletin</i>
chair of the Membership and	Bulletin Committee;	Committee;
Credentials Committee and as chair of	3) Shall assume the duties of the	3) Shall assume the duties of the

Current Wording	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
the Resolutions Committee.	President in the event of her	President in the event of her
	resignation.	resignation;
The first vice president shall act as	4) Shall perform any other <u>assigned</u>	4) Shall perform any other assigned
chair of the Bulletin Committee and	duties <del>assigned to them.</del>	duties.
shall assume the duties of the	c) Second Vice President	c) Second Vice President
president in the event of her	1) The Second Vice President shall	1) The Second Vice President shall
resignation.	perform the duties of the President	perform the duties of the President
	in the absence of the President and	in the absence of the President and
The second vice president shall	the First Vice President;	the First Vice President;
act as chair of the Auditing	2) The second vice president Shall	2) Shall serve as chair of the
Committee and chair of the Election	act serve as chair of the Auditing	Auditing Committee;
Committee.	Committee;	
	3) -and Shall serve as chair of the	3) Shall serve as chair of the
	Elections Committee;	Elections Committee;
	4) Shall perform any other assigned	4) Shall perform any other assigned
	duties.	duties.
	d) <u>President-Elect</u>	d) President-Elect
	1) The President-elect shall perform	1) The President-elect shall perform
	the duties of the President in the	the duties of the President in the
	absence of the President, the First	absence of the President, the First

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
	Vice President, and the Second	Vice President, and the Second
	Vice-President;	Vice-President;
	2) The President-elect Shall act as	2) Shall act as chair of the
	chair of the Membership and	Membership and Credentials
	Credentials Committee; and	Committee;
	3) Shall serve as chair of the	5) Shall serve as chair of the
	Resolutions Committee;	Resolutions Committee;
	4) Shall perform any other assigned	6) Shall perform any other assigned
	duties.	duties.
c) Recording Secretary	e) Recording Secretary	e) Recording Secretary
The recording secretary shall keep	1) The Recording Secretary shall	1) The Recording Secretary shall
a detailed record of the actions	keep a detailed record of the	keep a detailed record of the
taken by WSLC and of the	actions taken by WSLC and of the	actions taken by WSLC and of the
programs presented. The	programs presented;	programs presented.
recording secretary also shall	2) The Recording Secretary also	2) Shall assist the historian;
assist the historian, act a member	Shall assist the historian;	3) Shall be a member of the
of the Handbook and Bylaws	3) Shall act as be a member of the	Handbook and Bylaws
Committee and perform such	Handbook and Bylaws	Committee;
other duties as pertain to the	Committee; and	
office.	4) Perform such other duties as	4) Perform such other duties as

<b>Current Wording</b>	Proposed Amendments	If amended, will read
	Amend by striking and/or inserting	
	pertain to the office.	pertain to the office.
d) Treasurer	f) Treasurer	f) Treasurer
The treasurer shall receive all	1) The Treasurer shall receive all	1) The Treasurer shall receive all
dues, fees and other monies of WSLC	dues, fees and other monies of	dues, fees and other monies of
and shall deposit them in the	WSLC and shall deposit them in	WSLC and shall deposit them in
depository designated by the	the depository designated by the	the depository designated by the
Executive Board. The treasurer also	Executive Board;	Executive Board;
shall prepare a biennial budget which	2) The treasurer also Shall prepare a	2) Shall prepare a biennial budget
shall be approved by the Executive	biennial budget which shall be	which shall be approved by the
Board at the October Board meeting	approved by the Executive Board	Executive Board at the October
and reported at the October Council	at the October Board meeting and	Board meeting and reported at the
meeting of the first year of the	reported at the October Council	October Council meeting of the
biennium.	meeting of the first year of the	first year of the biennium.
	biennium;	
The treasurer shall make	3) The treasurer Shall make	3) Shall make disbursements by
disbursements by check,	disbursements by check,	check, countersigned by the
countersigned by the president or	countersigned by the President or	President or President-elect, and
President-elect, and only on order of	President-elect, and only on order	only on order of the Executive
the Executive Board.	of the Executive Board;	Board;
	4) The treasurer Shall report paid	4) Shall report paid and unpaid dues

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
The treasurer shall report paid and	and unpaid dues in a monthly	in a monthly statement to the
unpaid dues in a monthly statement to	statement to the Executive Board;	Executive Board;
the Board.	5) Upon request of the President, the	5) Shall give a financial statement to
	Treasurer Shall give a financial	WSLC at any meeting upon
Upon request of the president, the	statement to the voting body of	request.
treasurer shall give a financial	WSLC at any regular or special	
statement to the voting body of	meeting upon request.	
WSLC at any regular or special	6) The Treasurer's books shall be	6) The Treasurer's books shall be
meeting.	audited annually by the Auditing	audited annually by the Auditing
	Committee.	Committee.
The treasurer's books shall be	7) In compliance with the Internal	7) In compliance with the Internal
audited annually by the Auditing	Revenue 501(c)(4) regulations, an	Revenue 501(c)(4) regulations, an
Committee. In compliance with the	annual 990EZ form must be filed	annual 990EZ form must be filed
Internal Revenue 501(c)(4)	the 15th day of the 5th month	the 15th day of the 5th month
regulations, an annual 990EZ form	after the end of the WSLC fiscal	after the end of the WSLC fiscal
must be filed the 15th day of the 5th	year.	year.
month after the end of the WSLC	8) The Treasurer shall be a member	8) The Treasurer shall be a member
fiscal year.	of the Membership and	of the Membership and
	Credentials Committee and shall	Credentials Committee and shall
The treasurer shall be a member	keep an alphabetical list of the	keep an alphabetical list of the

Current Wording	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
of the Membership and Credentials	delegates members to whom	members to whom credentials
Committee and shall keep an	membership cards credentials	have been issued.
alphabetical list of the delegates to	have been issued.	
whom membership cards have been	9) Perform other assigned duties.	9) Perform other assigned duties.
issued.		
e) Corresponding Secretary	g) Corresponding Secretary	g) Corresponding Secretary
The corresponding secretary shall	1) The Corresponding Secretary	1) The Corresponding Secretary
conduct the correspondence of WSLC	shall conduct the correspondence	shall conduct the correspondence
as directed by the president. The	of WSLC as directed by the	of WSLC as directed by the
corresponding secretary shall keep a	President;	President;
corrected monthly roll of all member	2) The corresponding secretary Shall	2) The corresponding secretary shall
organizations and delegates; notify	keep a corrected monthly roll of	keep a corrected monthly roll of
each delegate of the meetings and of	all member organizations and	all member organizations and
any special activities and perform	delegates and members;	delegates and members;
such other duties as may be delegated.	3) Notify each delegate member of	3) Notify each member of the
	the meetings and of any special	meetings and of any special
The corresponding secretary shall	activities; and	activities;
be a member of the Membership and	4) The corresponding secretary Shall	4) Shall be a member of the
Credentials Committee.	be a member of the Membership	Membership and Credentials
	and Credentials Committee;	Committee;

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
	5) Perform such other duties as may	5) Perform such other duties as may
	be delegated.	be delegated.
f)Historian	h) Historian	h) Historian
The historian shall keep a written	The Historian shall keep a written	The Historian shall keep a written
record and a book of the history of	record and a book of the history of	record and a book of the history of
WSLC and display them at the	WSLC and display them at the	WSLC and display them at the
biennial business meeting of WSLC	biennial business meeting of WSLC.	biennial business meeting of WSLC.
g) Directors	i) Directors	i) Directors
The directors shall attend all	1) The Directors shall be elected	The Directors shall be elected
meeting of the WSLC and of the	officers and members of the	officers and members of the
Executive Board. They shall, on	Executive Board;	Executive Board;
appointment by the president, act as	2) The directors Shall attend all	2) Shall attend all meetings of the
advisers to the legislative study	meetings of the WSLC and of the	WSLC and of the Executive
committees and coordinate the work	Executive Board;	Board;
of the committees with the Board.	3) They Shall, on appointment as	3) Shall, as assigned by the
They shall attend their respective	assigned by the President, be	President, be responsible for the
legislative interim committee	responsible for the work act as	work of their respective Legislative
meetings as well as the Council	advisers to of the their respective	committees and coordinate the
legislative study committee meetings.	legislative study committees and	work of the committee with the
	coordinate the work of the	Executive Board;

Current Wording	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
The directors and committee	committees with the Executive	
chairs, or such other individuals as the	Board;	
president or the Executive Board shall	4) They-Shall attend their respective	4) Shall attend their respective
appoint, shall distribute to the	legislative interim committee	legislative interim committee
legislators resolutions introduced by	meetings. as well as the Council	meetings.
their respective committees and	legislative study committee	
passed by the Council	meetings.	
	5) The Directors and committee	5) The Directors and committee
	chairs, <del>or such other individuals as</del>	chairs, or other committee
	the president or the Executive	members shall distribute
	Board shall appoint, or other	resolutions introduced by their
	committee members, shall	respective committees and passed
	distribute <del>to the legislators</del>	by the Council to the Legislators.
	resolutions introduced by their	
	respective committees and passed	
	by the Council to the Legislators.	
	Rationale: Reflects what has become common practice. Directors are elected officers and, as such, are responsible for all programs and activities of their respective committees.	

2013 Proposed Changes

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by <del>striking</del> and/or <u>inserting</u>	
h) Immediate Past President	j) Immediate Past President	j) Immediate Past President
The immediate past president	1) The Immediate Past President	1) The Immediate Past President
shall serve on the Executive	shall serve on the Executive	shall serve on the Executive
Committee and Executive Board;	Committee and Executive Board;	Committee and Executive Board;
attend all meetings, including Council	attend all meetings, including	attend all meetings, including
Meetings; be responsible for	Council Meetings;	Council meetings.;
presenting delegate orientation at least	2) Be responsible for presenting	2) Be responsible for presenting
once a year, serve as chair of	delegate member orientation at	member orientation at least once a
Handbook and Bylaws Committee	least once a year;	year;
and on other committees as appointed	3) Serve as chair of Handbook and	3) Serve as chair of the Bylaws and
by the president. The immediate past	the Bylaws and Handbook	Handbook Committee and on other
president shall be entitled to life	Committee and on other	committees as appointed by the
membership in the Council as	committees as appointed by the	President;
outlined in Article I, Section 7.	President;	
(Life/Honorary Membership).	4) The Immediate Past President	4) Shall be entitled to life
	Shall be entitled to life	membership in the Council as
	membership in the Council as	outlined in Article I, Section 7.
	outlined in Article I, Section 7.	(Life/Honorary Membership).

Current Wording	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
	(Life/Honorary Membership).	
i) Parliamentarian	i) Parliamentarian	i) Parliamentarian
The Parliamentarian shall attend	1) The Parliamentarian shall attend	1) The Parliamentarian shall attend
all meetings of WSLC and of the	all meetings of WSLC and of the	all meetings of WSLC and of the
Executive Board; interpret the	Executive Board;	Executive Board;
governing rules and, upon request of	2) Interpret the governing rules and,	2) Interpret the governing rules and,
the presiding officer, advise how they	upon request of the presiding	upon request of the presiding
are to be carried out; review for	officer, advise how they are to be	officer, advise how they are to be
adequacy and for acceptable form as	carried out;	carried out;
prescribed by the current edition of	3) Review <u>all resolutions to be</u>	3) Review all resolutions to be
Robert's Rules of Order Newly	submitted to WSLC for adequacy	submitted to WSLC for adequacy
Revised all resolution to be submitted	and for acceptable form as	and for acceptable form as
to WSLC. The parliamentarian shall	prescribed by the current edition	prescribed by the current edition of
serve as a member of the Handbook	of Robert's Rules of Order Newly	Robert's Rules of Order Newly
and Bylaws Committee and of the	Revised; all resolution to be	Revised;
Resolutions Committee.	submitted to WSLC.	
	4) The parliamentarian Shall serve as	4) Shall serve as a member of the
	a member of the Bylaws and	Bylaws and Handbook
	Handbook and Bylaws Committee	Committee and of the

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
	and of the Resolutions	Resolutions Committee;
	Committee;	
	5) Shall serve as adviser to the	5) Shall serve as adviser to the
	Policy Committee and other	Policy Committee and other
	committees as requested.	committees as requested.
j) Chaplain	j) Chaplain	j) Chaplain
The chaplain or an assigned	The Chaplain or an assigned	The Chaplain or an assigned
representative shall be in attendance	representative shall be in attendance	representative shall be in attendance
at all general sessions of WSLC and	at all general sessions of WSLC and	at all general sessions of WSLC and
may open these meetings with prayer	may open these meetings with prayer	may open these meetings with an
or an inspirational thought.	<del>or</del> an inspirational thought.	inspirational thought.
ARTICLE V	ARTICLE V	ARTICLE V
Executive Board	Executive Board	Executive Board
Section 1. Membership	Section 1. Membership	Section 1. Membership
The governing body of WSLC shall be	a) The governing body of WSLC shall	a) The governing body of WSLC shall
an Executive Board composed of the elected	be an Executive Board (also known as	be an Executive Board (also known as
officers, the directors representing affiliate	the Board) composed of the elected	the Board) composed of the elected
councils, the immediate past president, the	officers, (President, President-elect,	officers, (President, President-elect,
parliamentarian, chairs of the legislative	First Vice-President, Second Vice-	First Vice-President, Second Vice-
study committees, the bulletin editor, the	President, Recording Secretary,	President, Recording Secretary,

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by <del>striking</del> and/or <u>inserting</u>	
public relations chair, the lobbying/public	Treasurer, Corresponding Secretary,	Treasurer, Corresponding Secretary,
awareness chair, the national issues chairs	and Historian), the Directors	and Historian), the Directors
and the policy chair, procurement chair,	representing Affiliate Councils, the	representing Affiliate Councils, the
physical arrangements chair, a timekeeper	Immediate Past President, the	Immediate Past President, the
chair, and all appointed committee chairs; the	Directors of the five Legislative	Directors of the five Legislative
majority of whom shall form a quorum.	committees, and the appointed	committees, and the appointed
	officers with vote.	officers with vote.
	b) The appointed officers (with vote)	b) The appointed officers (with vote)
	shall be the Bulletin editor, policy	shall be the Bulletin editor, Policy
	chair, public relations chair, state	chair, Public Relations chair, State
	issues chairs (2) national issues chairs	Issues chairs (2) National Issues
	(2) and chaplain. the directors	chairs (2), and Chaplain.
	representing affiliate councils, the	
	immediate past president, the	
	<del>parliamentarian</del> , <del>chairs of the</del>	
	legislative study committees, the	
	bulletin editor, the public relations	
	chair, the lobbying/public awareness	
	chair, the national issues chair and the	
	policy chair, procurement chair,	

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
	physical arrangements chair, a	
	timekeeper chair, and all appointed	
	committee chairs; the majority of	
	whom shall form a quorum.	
	c) Non-voting members of the Executive	c) Non-voting members of the Executive
	Board shall include Timekeeper chair,	Board shall include the Timekeeper
	Physical Arrangements chair,	chair, Physical Arrangements chair,
	Sergeant-at-Arms, Attendance chair,	Sergeant-at-Arms, Attendance chair,
	co-chairs of all committees, and the	co-chairs of all committees, and the
	Parliamentarian.	Parliamentarian.
	d) Nine voting members shall constitute	d) Nine voting members shall constitute
	<u>a quorum.</u>	a quorum.
	Rationale: To clarify which members are on the Executive Board, which members have vote, and to specify the quorum.	
Section 2. Duties	Section 2. Duties	Section 2. Duties
The Executive Board shall have general	a) The Executive Board shall have	a) The Executive Board shall have
supervision of the affairs, funds and property	general supervision of the affairs,	general supervision of the affairs,

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
of WSLC and shall be responsible for	funds and property of WSLC and	funds and property of WSLC and
carrying out the policies and purposes of	shall be responsible for carrying out	shall be responsible for carrying out
WSLC. It shall determine at what times and	the policies and purposes of WSLC;	the policies and purposes of WSLC;
places its meetings shall be held and notify	b) Shall determine at what times and	b) Shall determine times and places of
the members to convene at such meetings. It	places its of meetings shall be held	meetings and notify members of
shall act upon applications for membership.	and notify-the members to convene at	meetings;
It shall receive reports from all committees	such of meetings;	
and, either directly or through the president,	c) It-Shall act upon applications for	c) Shall act upon applications for
it shall approve the programs to be presented	organization membership.	organization membership;
before WSLC. It shall exercise such	d) # Shall receive reports from all	d) Shall receive reports from all
additional duties as commonly pertain to an	committees; and, either directly or	committees;
Executive Board.	through the president,	
	e) It-Shall approve the programs to be	e) Shall approve the programs to be
	presented before WSLC;	presented before WSLC;
	f) It Shall exercise such additional duties	f) Shall exercise such additional duties as
	as commonly pertain to an Executive	commonly pertain to an Executive
	Board.	Board.
Section 3. Funds and Properties	Section 3. Funds and Properties	Section 3. Funds and Properties
The Executive Board shall receive	a) The Executive Board shall receive	a) The Executive Board shall receive
monthly reports of the financial condition of	monthly reports of the financial	monthly reports of the financial

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
WSLC from the treasurer and shall authorize	condition of WSLC from the treasurer	condition of WSLC from the treasurer
all payments of WSLC funds. It shall	and shall authorize all payments of	and shall authorize all payments of
designate the depository of the monies and	WSLC funds;	WSLC funds;
the depository for the past minutes and	b) # Shall designate the depository of	b) Shall designate the depository of the
historical records including the biennial	the monies and the depository for the	monies and the depository for the past
handbooks. It shall name the caretaker of the	past minutes and historical records	minutes and historical records
properties of WSLC.	including the biennial handbooks;	including the biennial handbooks;
	c) It Shall name the caretaker of the	c) Shall name the caretaker of the
	properties of WSLC.	properties of WSLC.
Section 4 Forfeiture of Office	Section 4 Forfeiture of Office	Section 4 Forfeiture of Office
a) Elected officers and appointed	a) Elected officers and appointed	a) Elected officers and appointed
officers whose dues are delinquent shall	officers whose dues are delinquent	officers whose dues are delinquent
forfeit office.	shall forfeit office.	shall forfeit office.
b) An officer absent from three	b) An officer absent from with three	b) An officer with three unexcused
consecutive meetings of WSLC without	unexcused absences from consecutive	absences from meetings of WSLC
consent of the Executive Board shall	meetings of WSLC without consent	shall forfeit office.
forfeit office.	of the Executive Board shall forfeit	
	office.	
Section 5. Committees of the Board	Section 5. Committees of the Board	Section 5. Committees of the Board
a) Executive Committee - An	<b>Executive Committee</b>	<b>Executive Committee</b>

# If amended, will read **Current Wording Proposed Amendments** Amend by striking and/or inserting Executive Committee consisting of the a) Executive Committee - An Executive a) Executive Committee - An Executive president, president-elect, first and second Committee consisting of the Committee consisting of the vice presidents, recording secretary and President, President-elect, First and President, President-elect, First and immediate past president shall have power to Second Vice Presidents, Recording Second Vice Presidents, Recording act between meetings of the Executive Board. Secretary, Treasurer, and Immediate Secretary, <u>Treasurer</u>, and Immediate Four members shall form a quorum. Past President shall have power to act Past President shall have power to act Appointments Committee - The between meetings of the Executive between meetings of the Executive Appointments Committee shall consist of the Board. Board. elected officers, the directors representing b) Four members shall form a quorum. b) Four members shall form a quorum. affiliate councils and the immediate past **Appointments Committee - The** Appointments Committee shall consist of the president. The duties of this committee shall be to act upon all appointments elected officers, the directors representing affiliate councils and the immediate past recommended by the president except as provided in Article IX, Section 9(a) president. The duties of this committee shall be to act upon all appointments recommended by the president except as provided in Article IX, Section 9(a) Rationale: Clarifies the executive committee; appointments committee no longer functions.

<b>Current Wording</b>	Proposed Amendments	If amended, will read
	Amend by <del>striking</del> and/or <u>inserting</u>	
ARTICLE VI	ARTICLE VI	ARTICLE VI
<b>Standing Committees</b>	Standing Committees	Standing Committees
The standing committees shall be	The standing committees shall be:	The standing committees shall be:
Membership and Credentials Committee,	Membership and Credentials Committee;	Membership and Credentials Committee;
Legislative Study Committees, Resolutions	Legislative Study Committees; Resolutions	Legislative Committees; Resolutions
Committee, Bulletin Committee, Public	Committee; Bulletin Committee; Public	Committee; Bulletin Committee; Public
Relations Committee, Handbook and Bylaws	Relations Committee; Handbook and Bylaws	Relations Committee; Bylaws and Handbook
Committee, Installation/Biennium	and Handbook Committee;	Committee; Celebrations Committee;
Celebration Committee, Auditing Committee,	Installation/Biennium Celebrations	Auditing Committee; Policy Committee;
Policy Committee, Lobby/Public Awareness	Committee; Auditing Committee; Policy	Elections Committee; State Issues
Committee, Elections Committee, National	Committee, Lobby/Public Awareness	Committee; and National Issues Committee.
Issues Committee, Tree Planting Celebration	Committee; Elections Committee; State	
Committee and such other committees as	Issues Committee; and National Issues	
may be deemed necessary to carry out the	Committee. Tree Planting Celebration	
purpose of WSLC.	Committee and such other committees as	
	may be deemed necessary to carry out the	
	<del>purpose of WSLC.</del>	
a) Membership and Credentials	a) Membership and Credentials	a) Membership and Credentials
Committee	Committee	Committee

### If amended, will read **Current Wording Proposed Amendments** Amend by striking and/or inserting 1) The Membership and Credentials The Membership and Credentials 1) The Membership and Credentials Committee shall consist of the president-elect Committee shall consist of the Committee shall consist of the as chair, the treasurer, the corresponding President-elect as chair, the Treasurer, President-elect as chair, Treasurer, secretary, the attendance chair and two or the Corresponding Secretary, the Corresponding Secretary, Attendance more members appointed by the president Attendance chair and two or more chair and two or more members and approved by the Appointments members appointed by the president appointed by the president and Committee. The duties of this committee approved by the Executive Board. and approved by the Appointments shall be to investigate applications for Committee. Executive Board. The duties of this committee shall be The duties of this committee shall be membership, to report thereon to the Executive Board and to present new members to investigate organization to investigate organization of WSLC. applications for membership, to report applications for membership, to report The members of this committee shall thereon to the Executive Board and to thereon to the Executive Board and to issue the credential cards to the accredited present new members of to WSLC. present new members to WSLC. 3) The members of this committee shall 3) The members of this committee shall delegates and to other accepted members of WSLC. When called upon to do so they shall issue the credentials cards to the issue credentials to the accredited make a report to the Executive Board. It accredited delegates members and to members and to other accepted members of WSLC. shall be the responsibility of this committee other accepted members of WSLC. to set up and supervise all attendance records 4) When called upon to do so, requested 4) When requested, they shall make a as requested by the Executive Board. they shall make a report to the report to the Executive Board. Executive Board.

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
	5) It shall be the responsibility of this	5) It shall be the responsibility of this
	committee to set up and supervise all	committee to supervise all attendance
	attendance records as requested by the	records as requested by the Executive
	Executive Board.	Board.
b) Legislative Study Committees	b) Legislative Study Committees	b) Legislative Committees
Legislative Study Committees of	1) Legislative Study Committees of	1) Legislative Committees of WSLC
WSLC shall research and present topics	WSLC shall research and present	shall research and present topics
studied by the Utah State Legislature. WSLC	topics studied by the Utah State	studied by the Utah State Legislature.
Study Committee names shall correspond	Legislature. WSLC Study Legislative	WSLC Legislative Committee names
with Utah Senate and House Standing	Committee names shall correspond	shall correspond with Utah Senate
Committees.	with Utah Senate and House Standing	and House Standing Committees.
	Committees.	
1) Officers: The officers of each	2) <b>Officers:</b> The officers of each	2) <b>Officers:</b> The officers of each
legislative study committee shall consist	Legislative <del>study</del> committee shall	Legislative committee shall consist of
of the co-chairs, reporters and an adviser	consist of the elected Director and the	the elected Director and the appointed
from the Executive Board, all appointed	appointed co-chairs, reporters and an	co-chairs, all appointed by the
by the president with the approval of the	adviser from the Executive Board, all	President with the approval of the
Appointments Committee. Upon	appointed by the President with the	Executive Board. Upon appointment,
appointment, the co-chairs, reporters and	approval of the Appointments	the co-chairs, shall serve for the

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by <del>striking</del> and/or <u>inserting</u>	
observers become appointed delegates	Committee. Executive Board. Upon	biennium.
and shall server for the biennium.	appointment, the co-chairs, reporters	
	and observers become appointed	
	delegates shall serve for the biennium.	
2) Committee Members: At the	3) Committee Members: At the	3) <b>Committee Members:</b> Additional
beginning of each year of the biennium the	beginning of each year of the	committee members may be
names of all delegates to the Council not	biennium the names of all delegates to	appointed by the President.
otherwise assigned shall be added to the	the Council not otherwise assigned	
committee rolls by means of registration of	shall be added to the committee rolls	
delegates for the one committee of their	by means of registration of delegates	
choice where they shall have the right to	for the one committee of their choice	
participate in committee actions. A majority	where they shall have the right to	
of the registered and present members of	<del>participate in committee actions. A</del>	
each committee shall form a quorum.	majority of the registered and present	
3) Committee activity: Legislative	members of each committee shall	
study committees shall study prospective	form a quorum. Additional committee	
legislation for the purpose of acting as sifting	members may be appointed by the	
committees to bring before WSLC subjects of	President.	
primary importance to its members.	4) Committee activity: Legislative	4) Committee activity: Legislative
4) Program selections: Each	study committees shall study	committees shall study prospective

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
committee chair shall submit to the Executive	prospective legislation for the purpose	legislation for the purpose of acting as
Board proposed topics and programs for	of acting as sifting committees to	sifting committees to bring before
committee meetings and general sessions.	bring before WSLC subjects of	WSLC subjects of primary
The Executive Board shall select the	primary importance to its members.	importance to its members.
programs for WSLC and assign time to the	5) Program selections: Each	5) <b>Program selections:</b> Each Director
legislative study committees to present their	committee chair Director shall submit	shall submit to the Executive Board
work. A majority vote of the Executive	to the Executive Board proposed	proposed topics and programs for
Board shall be required for acceptance or	topics and programs for committee	committee meetings and general
rejection of any matter of policy or procedure	meetings and general sessions. The	sessions. The Executive Board shall
pertaining to the work of legislative study	Executive Board shall select the	select the programs for WSLC and
committees.	programs for WSLC and assign time	assign time to the Legislative
	to the Legislative-study committees to	committees to present their work.
	present their work.	
c) Resolutions Committee	c) Resolutions Committee	c) Resolutions Committee
The Resolutions Committee shall	1) The Resolutions Committee shall	1) The Resolutions Committee shall
consist of the president-elect who	consist of the President-elect who	consist of the President-elect who
shall serve as chair, the	shall serve as chair, the	shall serve as chair, the
parliamentarian and the chairs and	Parliamentarian and the chairs and	Parliamentarian and the Directors and
advisers of the legislative study	advisers of the Directors and co-	co-chairs of the Legislative
committees. The committee may	<u>chairs of the</u> Legislative study	committees.

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
formulate resolutions to be presented	committees.	
to the Executive Board and to WSLC	2) The committee may formulate	2) The committee may formulate
for action.	resolutions to be presented to the	resolutions to be presented to the
	Executive Board and to WSLC for	Executive Board and to WSLC for
	action.	action.
d) Bulletin Committee	d) Bulletin Committee	d) Bulletin Committee
The Bulletin Committee shall consist	1) The <i>Bulletin</i> Committee shall consist	1) The <i>Bulletin</i> Committee shall consist
of the first vice president as chair, a	of the First Vice President as chair, a	of the First Vice President as chair, a
bulletin editor and assistants as	Bulletin Editor and assistants as	Bulletin Editor and assistants as
necessary to be appointed by the	necessary to be appointed by the	necessary to be appointed by the
president and approved by the	President and approved by the	President and approved by the
Appointments Committee. It shall be	Appointments Committee. Executive	Executive Board.
the responsibility of this committee to	Board.	
issue and distribute the bulletin as	2) It shall be the responsibility of this	2) It shall be the responsibility of this
directed by the Executive Board	committee to issue and distribute the	committee to issue and distribute the
	Bulletin as directed by the Executive	Bulletin as directed by the Executive
	Board.	Board.
e) Public Relations Committee	e) Public Relations Committee	e) Public Relations Committee
The Public Relations Committee shall	1) The Public Relations Committee	1) The Public Relations Committee
consist of the chair and two or more	shall consist of the chair and two or	shall consist of the chair and two or

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by <del>striking</del> and/or <u>inserting</u>	
members appointed by the president	more members appointed by the	more members appointed by the
and approved by the Appointments	President and approved by the	President and approved by the
Committee. One of these shall be an	Appointments Committee.	Executive Board. One of these
adviser from the Executive Board.	Executive Board. One of these shall	shall be an adviser from the
This committee shall receive advance	be an adviser from the Executive	Executive Board.
committee programs from the	Board.	
Executive Board for the purpose of	2) This committee shall receive	2) This committee shall receive
publication and shall be responsible	advance committee programs from	advance committee programs from
for public relations for WSLC.	the Executive Board for the	the Executive Board for the
	purpose of publication and shall be	purpose of publication and shall be
	responsible for public relations for	responsible for public relations for
	WSLC;	WSLC.
	3) Shall be responsible for the WSLC	3) Shall be responsible for the WSLC
	website, publicity, and social	website, publicity, and social
	<u>media;</u>	media;
	4) Shall be responsible for lobbying	4) Shall be responsible for lobbying
	workshop(s) and shall coordinate	workshop(s) and shall coordinate
	lobbying activities for the purpose	lobbying activities for the purpose
	of influencing and bringing to	of influencing and bringing to
	fruition beneficial legislation for	fruition beneficial legislation for

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
	the State of Utah.	the State of Utah.
f) Handbook and Bylaws Committee	f) Handbook and Bylaws and	f) Bylaws and Handbook Committee
The Handbook and Bylaws	<b><u>Handbook</u></b> Committee	
Committee shall consist of the immediate	1) The Handbook and Bylaws and	1) The Bylaws and Handbook
past president who shall serve as chair, the	Handbook Committee shall consist	Committee shall consist of the
recording secretary, the parliamentarian, the	of the Immediate Past President	Immediate Past President who shall
policy committee chair and two or more	who shall serve as chair, the	serve as chair, Recording Secretary,
accredited delegates appointed by the	Recording Secretary, the	Parliamentarian, Policy Committee
president. This committee shall recommend	Parliamentarian, the Policy	chair and two or more accredited
any necessary amendments of the Bylaws and	Committee chair and two or more	members appointed by the
see that such adopted amendments are	accredited delegates members	President.
incorporated into the Handbook, which is to	appointed by the President.	
be ready for distribution no later than the	2) This committee shall recommend	2) This committee shall recommend
January meeting of the first year of the	any necessary amendments of to	any necessary amendments to the
biennium.	the Bylaws and <del>see that such</del> <u>ensure</u>	Bylaws and ensure that adopted
	that adopted amendments are	amendments are incorporated into
	incorporated into the Handbook.	the Handbook.
	3) which The Handbook is to should	3) The Handbook should be ready for
	be ready for distribution no later	distribution by the January meeting
	than by the January meeting of the	of the first year of the biennium.

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
	first year of the biennium.	
g) Celebrations Committees	g) Celebrations Committees	g) Celebrations Committee
The Installation/Biennium	1) The Installation/Biennium,	1) The Installation/Biennium
Celebration, Holiday Celebration	Celebration, the Holiday	Celebration, the Holiday
Committee and the Tree Planting	Celebration, Committee and the	Celebration, and the Tree Planting
Celebrations Committee shall consist of a	Tree Planting Celebration-shall be	Celebration shall be part of the
chair and as many members as needed,	part of the Celebrations Committee.	Celebrations Committee.
appointed by the president, with the	2) <u>Each Celebrations committee</u> shall	2) Each Celebrations committee shall
approval of the Appointments	consist of a chair and as many	consist of a chair and as many
Committee. The president shall appoint	members as needed, appointed by	members as needed, appointed by
one member of the Executive Board to	the President, with the approval of	the President, with the approval of
serve as adviser for each committee.	the Appointments Committee	the Executive Board.
These committees shall be responsible for	Executive Board.	
all phases of the various celebrations.	3) The President shall appoint one	3) The President shall appoint one
	member of the Executive Board to	member of the Executive Board to
	serve as adviser for each	serve as adviser for each
	committee.	committee.
	4) These committees shall be	4) These committees shall be
	responsible for all phases of the	responsible for all phases of the

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
	various celebrations.	various celebrations.
h) Auditing Committee	h) Auditing Committee	h) Auditing Committee
The Auditing Committee shall consist	1) The Auditing Committee shall	1) The Auditing Committee shall
of the second vice president as chair and two	consist of the Second Vice	consist of the Second Vice
other members appointed by the president	President as chair and two other	President as chair and two other
and approved by the Appointments	members appointed by the	members appointed by the
Committee. This committee shall audit the	President and approved by the	President and approved by the
accounts of the treasurer each year and shall	Appointments Committee.	Executive Board.
give an annual report.	Executive Board.	
	2) This committee shall audit the	2) This committee shall audit the
	accounts of the Treasurer each year	accounts of the Treasurer each year
	and shall give an annual report	and shall give an annual report.
i) Policy Committee	i) Policy Committee	i) Policy Committee
The Policy Committee shall consist of	1) The Policy Committee shall consist	1) The Policy Committee shall consist
the chair, representative from the two	of the chair, a representative from	of the chair, a representative from
affiliate councils and two or more	one of the two affiliate councils, and	one of the affiliate councils, and two
members. The president, president-	two or more members.	or more members.
elect, immediate past president, and	2) The President, President-elect,	2) The President, President-elect,
parliamentarian serve as advisers.	Immediate Past President, and	Immediate past President, and
This committee shall compile and	Parliamentarian serve as advisers.	Parliamentarian serve as advisers.

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
publish all standing rules and shall	3) This committee shall compile and	3) This committee shall compile and
prepare and distribute job descriptions	publish all standing rules and shall	publish all standing rules and shall
to all elected and appointed officers	prepare and distribute job	prepare and distribute job
and other appointees.	descriptions to all elected and	descriptions to all elected and
	appointed officers and other	appointed officers and other
	appointees.	appointees.
j) Lobbying/Public Awareness	j) Lobbying/Public Awareness	
Committee	Committee	
The Lobbying/Public Awareness	The Lobbying/Public Awareness	
Committee shall consist of a chair, a	Committee shall consist of a chair, a	
member of the Executive Committee	member of the Executive Committee	
as adviser and two or more members	as adviser and two or more members	
appointed by the President. The	appointed by the President. The	
committee shall be responsible for a	committee shall be responsible for a	
lobbying workshop(s) and shall	lobbying workshop(s) and shall	
coordinate lobbying activities for the	coordinate lobbying activities for the	
purpose of influencing and bringing	purpose of influencing and bringing	
to fruition beneficial legislation for	to fruition beneficial legislation for	
the State of Utah.	the State of Utah.	
	Rationale: This committee is no longer a	

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
	functioning committee. Duties are incorporated into the Public Relations committee (Committees, e) above)	
k) Elections Committee	j) Elections Committee	j) Elections Committee
The Elections Committee shall consist	1) The Elections Committee shall	1) The Elections Committee shall
of the second vice president as chair,	consist of the Second Vice President as	consist of the Second Vice President as
the Nominating Committee and the	chair, the Nominating Committee and	chair, the Nominating Committee and
Membership and Credentials	the Membership and Credentials	the Membership and Credentials
Committee. Responsibilities are	Committee. Responsibilities are	Committee. Responsibilities are
outlined under	outlined under Article IX. Section 4.	outlined under Article IX. Section 4.
	Elections Committee.	Elections Committee.
	k) State Issues Committee	k) State Issues Committee
	1) The State Issues Committee shall	1) The State Issues Committee shall
	consist of co-chairs representing the	consist of co-chairs representing the
	two major political parties and an	two major political parties and an
	adviser appointed by the	adviser appointed by the
	President.	President.
	2) The committee shall be	2) The committee shall be
	responsible for state issues	responsible for state issues
	programs during the biennium.	programs during the biennium.

2013 Proposed Changes

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
	Rationale: State Issues Committee composition and duties need to be defined. The previous Bylaws are silent on the State Issues committee.	
l) National Issues Committee	l) National Issues Committee	l) National Issues Committee
The National Issues Committee shall	1) The National Issues Committee	1) The National Issues Committee
consist of co-chairs representing the	shall consist of co-chairs representing	shall consist of co-chairs representing
two major political parties and an	the two major political parties and an	the two major political parties and an
adviser appointed by the president.	adviser appointed by the President.	adviser appointed by the President.
The committee shall be responsible	2) The committee shall be	2) The committee shall be
for national issues programs during	responsible for national issues programs	responsible for national issues programs
the biennium.	during the biennium.	during the biennium.
ARTICLE VII	ARTICLE VII	ARTICLE VII
Resolutions	Resolutions	Resolutions
Section 1. Initiation and Adoption of	Section 1. Initiation and Adoption of	Section 1. Initiation and Adoption of
Resolutions	Resolutions	Resolutions
Resolutions shall be initiated and adopted in	Resolutions shall be initiated and adopted in	Resolutions shall be initiated and adopted in
the following ways:	the following ways:	the following ways:

## If amended, will read **Current Wording Proposed Amendments** Amend by striking and/or inserting a) Origin of Resolution a) Origin of Resolution a) Origin of Resolution A proposed resolution shall come 1) A proposed resolution shall come from 1) A proposed resolution shall come from from a legislative study committee a Legislative study committee Director a Legislative committee Director or cochair or director, a delegate from the or co-chair, a delegate member from the chair, a member from the floor, or from floor, or an affiliate council delegate. floor, or from an affiliate council an affiliate council delegate. They shall make a presentation of the delegate. proposed resolution with reasons 2) They shall make a presentation of the 2) They shall make a presentation of the supporting the resolution and the proposed resolution with reasons proposed resolution with reasons resolve to the WSLC General supporting the resolution and the supporting the resolution and the Meeting. Action of the proposed resolve to the WSLC General Meeting. resolve to the WSLC General Meeting. resolution requires a 2/3 vote by the 3) Action of the proposed resolution 3) Action of the proposed resolution requires a 2/3 majority vote by the delegates present and voting. requires a majority vote by the delegates members present and voting. members present and voting. Rationale: Clarifies who may propose a resolution. In addition, a resolution is a main motion and as such, requires a majority vote. b) Procedure for Preparing Resolution b) Procedure for Preparing Resolution b) Procedure for Preparing Resolution

#### If amended, will read **Current Wording Proposed Amendments** Amend by striking and/or inserting This proposed resolution is then sent 1) This proposed resolution is then sent to 1) This proposed resolution is then sent to the Resolutions Committee the Resolutions Committee consisting to the Resolutions Committee of the Parliamentarian, the appropriate consisting of the parliamentarian, the consisting of the Parliamentarian, the appropriate sponsor of the resolution, sponsor of the resolution, and the appropriate sponsor of the resolution, and the president. This committee and the President. President. shall put the resolution in final form 2) This committee shall put the resolution 2) This committee shall put the requiring the signature of the in final form requiring the signature of resolution in final form requiring the president and the appropriate sponsor signature of the President and the the President and the appropriate for distribution to the State appropriate sponsor for distribution sponsor for distribution to the State to the State Legislature and the Legislature and the Bulletin Legislature and the Bulletin Committee. Committee. Bulletin Committee. Section 2. Procedure for Preparation and Section 2. Procedure for Preparation and Section 2. Procedure for Preparation and Use Use Use All resolutions, before submitting to WSLC, a) All resolutions, before submission to a) All resolutions, before submitting shall be reviewed by the parliamentarian for submission to WSLC, shall be reviewed WSLC, shall be reviewed by the form and content as prescribed in the current by the Parliamentarian for form and Parliamentarian for form and content edition of Robert's Rules of Order Newly content as prescribed in the current as prescribed in the current edition of edition of Robert's Rules of Order Newly Robert's Rules of Order Newly Revised. When a resolution is passed by a two-thirds Revised. Revised. b) When a resolution is passed by a vote of the delegates present and voting, it When a resolution is passed by a two-

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read	
	Amend by striking and/or inserting		
shall be signed by the president and	thirds majority vote of the delegates	majority vote of the members present	
appropriate legislative study committee	members present and voting, it shall be	and voting, it shall be signed by the	
chairs and shall be duplicated and	signed by the President and appropriate	President and appropriate legislative	
appropriately distributed as directed by the	legislative study committee Director or	committee Director or co-chair and	
Executive Board.	co-chair and shall be duplicated and	shall be duplicated and appropriately	
	appropriately distributed as directed by	distributed as directed by the	
	the Executive Board.	Executive Board.	
ARTICLE VIII	ARTICLE VIII	ARTICLE VIII	
Meetings	Meetings	Meetings	
Section 1. Meetings of WSLC	Section 1. Meetings of WSLC	Section 1. Meetings of WSLC	
a) The Executive Board, with the	a) The Executive Board, with the		
	a) The Executive Board, with the	a) The Executive Board, with the	
approval of WSLC, shall determine the	approval of WSLC, shall determine	a) The Executive Board, with the approval of WSLC, shall determine	
approval of WSLC, shall determine the specific day on which General WSLC		,	
	approval of WSLC, shall determine	approval of WSLC, shall determine	
specific day on which General WSLC	approval of WSLC, shall determine the specific day on which General	approval of WSLC, shall determine the specific day on which General	
specific day on which General WSLC meetings shall be held each biennium	approval of WSLC, shall determine the specific day on which General WSLC meetings shall be held each	approval of WSLC, shall determine the specific day on which General WSLC meetings shall be held each	
specific day on which General WSLC meetings shall be held each biennium based on Legislative schedules. Unless	approval of WSLC, shall determine the specific day on which General WSLC meetings shall be held each biennium based on Legislative	approval of WSLC, shall determine the specific day on which General WSLC meetings shall be held each biennium based on Legislative	
specific day on which General WSLC meetings shall be held each biennium based on Legislative schedules. Unless otherwise ordered, meetings of WSLC	approval of WSLC, shall determine the specific day on which General WSLC meetings shall be held each biennium based on Legislative schedules. Unless otherwise ordered,	approval of WSLC, shall determine the specific day on which General WSLC meetings shall be held each biennium based on Legislative schedules. Unless otherwise ordered,	
specific day on which General WSLC meetings shall be held each biennium based on Legislative schedules. Unless otherwise ordered, meetings of WSLC shall be held during the fourth week of	approval of WSLC, shall determine the specific day on which General WSLC meetings shall be held each biennium based on Legislative schedules. Unless otherwise ordered, meetings of WSLC shall be held	approval of WSLC, shall determine the specific day on which General WSLC meetings shall be held each biennium based on Legislative schedules. Unless otherwise ordered, meetings of WSLC shall be held	

#### If amended, will read **Current Wording Proposed Amendments** Amend by striking and/or inserting regular session of the Utah State luncheon. luncheon. Legislature. Specific days and meeting b) Meetings also shall be held each b) Meetings shall be held each week times shall be included in each biennium week during any regular session of during any regular session of the Utah handbook and in the General Membership the Utah State Legislature. Specific State Legislature. Specific days and days and meeting times shall be meeting times shall be included in Standing Rules. b) Special meetings may be held upon included in each biennium handbook each biennium handbook and in the call of the president, upon call of the and in the General Membership General Membership Standing Rules. Executive Board, or by a quorum of Standing Rules. c) Special meetings may be held upon c) Special meetings may be held upon WSLC. call of the President, upon call of the call of the President, upon call of the 1) The biennial business meeting shall Executive Board, or by a quorum Executive Board, or 20% of WSLC be held on odd numbered years 20% of WSLC members. members. d) The biennial business meeting shall be d) The biennial business meeting shall be following the close of the Utah State Legislature. Chairs of the legislative held on odd numbered years held on odd numbered years study committee, all officers and following the close of the Utah State following the close of the Utah State appointed chairs shall file with the Legislature. Legislature. 1) Chairs of the legislative study 1) Chairs of the legislative recording secretary a written report of the work accomplished. The treasurer committees, all officers and committees, all officers and and auditor shall read and submit their appointed chairs shall file with the appointed chairs shall file with the Recording Secretary a written Recording Secretary a written reports. Other officers shall read their

<b>Current Wording</b>	Proposed Amendments	If amended, will read
	Amend by <del>striking</del> and/or <u>inserting</u>	
reports upon request.	report of the work accomplished.	report of the work accomplished.
2) The president shall read, submit and	2) The Treasurer and Auditor shall	2) The Treasurer and Auditor shall
file with the recording secretary a	read and submit their reports.	read and submit their reports.
report of the work accomplished,	Other officers shall read their	Other officers shall read their
which report shall include a summary	reports upon request.	reports upon request.
of the reports of other officers and	3) The biennial business meeting	3) The biennial business meeting
committee chairs	shall be devoted to nominees'	shall be devoted to nominees'
3) The biennial business meeting shall	speeches, election of officers and	speeches, election of officers and
be devoted to nominees' speeches,	reports at the discretion of the	reports at the discretion of the
election of officers and reports at the	Executive Board by the chairs of	Executive Board by the chairs of
discretion of the Executive Board by	the Legislative Study Committees.	the Legislative Study Committees.
the chairs of the Legislative Study		
Committees.	e) The President shall read, submit and	e) The President shall read, submit and
	file with the Recording Secretary a	file with the Recording Secretary a
	report of the work accomplished,	report of the work accomplished,
	which report shall include a summary	which report shall include a summary
	of the reports of other officers and	of the reports of other officers and
	committee chairs.	committee chairs.
	The biennial business meeting shall be	

<b>Current Wording</b>	Proposed Amendments	If amended, will read
	Amend by striking and/or inserting	
	devoted to nominees' speeches, election	
	of officers and reports at the discretion of	
	the Executive Board by the chairs of the	
	Legislative Study Committees. (moved to	
	3 above)	
	Rationale: Defines actions to be take at the meetings.	
Section 2. Procedure	Section 2. Procedure	Section 2. Procedure
a) At the first meeting of the biennium,	a) At the first meeting of the biennium,	a) At the first meeting of the biennium,
the Executive Board shall review the	the Executive Board shall review the	the Executive Board shall review the
policies, procedures and duties as defined	policies, procedures and duties as	policies, procedures and duties as defined
in the bylaws.	defined in the bylaws.	in the bylaws.
b) Meetings of WSLC may be opened	b) Meetings of WSLC may be opened	b) Meetings of WSLC may be opened
with prayer or an inspirational thought	with <del>prayer or</del> an inspirational <u>or</u>	with an inspirational or patriotic thought
representative of a variety of viewpoints.	patriotic thought representative of a	representative of a variety of viewpoints.
A patriotic thought may be given in place	variety of viewpoints. A patriotic	
of a prayer or inspiration thought.	thought may be given in place of a	
c) The salute to the flag of the United	prayer or inspiration thought.	
States of America shall be given at	c) The salute pledge of allegiance to the	c) The pledge of allegiance to the flag of
the beginning of each General	flag of the United States of America	the United States of America shall be

### If amended, will read **Current Wording Proposed Amendments** Amend by striking and/or inserting Meeting. shall be given at the beginning of each given at the beginning of each General d) The regular September meeting at the General Meeting. Meeting. d) The regular September and October d) The regular September and October beginning of the biennium shall be a patriotic meeting. meetings at the beginning of the biennium meetings shall be patriotic meetings. shall be a patriotic meetings. **Section 3. Special Privileges** a) Any person or group desiring to speak **Section 3. Special Privileges** Section 3. Special Privileges before the organization shall present a) Any person or group desiring to speak a) Any person or group desiring to speak such request to the president or to the before the organization shall present before the organization shall present Executive Committee. such request to the President or to the such request to the President or to the b) The president may extend the Executive Committee. **Executive Committee.** courtesy of the floor to distinguished b) The President may extend the b) The President may extend the guests, to representatives of special courtesy of the floor to distinguished courtesy of the floor to distinguished guests. to representatives of special causes and to the State of Utah guests. causes and to the State of Utah elected officials and their spouses. c) Any delegate in good standing may elected officials and their spouses. bring a visitor to any regular meeting c) Any delegate member in good c) Any member in good standing may of WSLC and the consent of the standing may bring an adult visitor to bring an adult visitor to any regular president, provided the place of any regular meeting of WSLC with meeting of WSLC with the consent of meeting may accommodate more that the consent of the President and the President and providing the place the accredited delegates. providing the place of meeting may of meeting may accommodate guests

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
	accommodate guests in addition to the	in addition to the members.
	members. and the consent of the	
	president, provided the place of	
	meeting may accommodate more that	
	the accredited delegates.	
	Section 4. Committee Meetings	Section 4. Committee Meetings
	a) Standing committees may be	a) Standing committees may be
	authorized to participate by	authorized to participate by
	telephone conference upon the	telephone conference upon the
	approval of the committee chair in	approval of the committee chair in
	order to establish a quorum and	order to establish a quorum and
	provided there is no cost to WSLC.	provided there is no cost to WSLC.
	b) Special committee meetings may	b) Special committee meetings may
	also be authorized to participate as	also be authorized to participate as
	<u>above.</u>	above.
ARTICLE IX	ARTICLE IX	ARTICLE IX
Elections	Elections	Elections
Among elected officers a balance	Section 1. Political Balance	Section 1. Political Balance
shall be maintained between the two major	Among elected officers a balance shall be	Among elected officers a balance shall be

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read	
	Amend by striking and/or inserting		
political parties. Nominees for the same	maintained between the two major political	maintained between the two major political	
office shall be from the same political party.	parties. Nominees for the same office shall	parties. Nominees for the same office shall	
Elective offices in succeeding biennium shall	be from the same political party. Elective	be from the same political party. Elective	
alternate between the two major parties. The	offices in succeeding biennium shall alternate	offices in succeeding biennium shall alternate	
Executive Committee shall have at least two	between the two major parties. The	between the two major parties. The	
members of each major political party.	Executive Committee shall have at least two	Executive Committee shall have at least two	
	members of each major political party.	members of each major political party.	
Section 1. Election of Officers	Section 2. Election of Officers	Section 2. Election of Officers	
All elected officers shall be elected at	All elected officers shall be elected at the	All elected officers shall be elected at the	
the biennial business meeting.	biennial business meeting.	biennial business meeting.	
Section 2. Nominating Committee	Section 3. Nominating Committee	Section 3. Nominating Committee	
A Nominating Committee of seven	a) A Nominating Committee of seven	a) A Nominating Committee of seven	
accredited delegates shall be elected by ballot	accredited delegates members shall be	accredited members shall be elected	
by the Executive Board from at least twelve	elected by ballot by the Executive	by ballot by the Executive Board from	
names submitted from the floor at the	Board from at least twelve names	at least twelve names submitted from	
October WSLC meeting of the second year of	submitted from the floor at the	the floor at the October WSLC	
the biennium. The immediate past president	October WSLC meeting of the second	meeting of the second year of the	
shall serve as adviser to the Nominating	year of the biennium.	biennium.	
Committee and as such shall have voice but	b) The Immediate Past President shall	b) The Immediate Past President shall	
not vote.	serve as adviser to the Nominating	serve as adviser to the Nominating	

Current Wording	Proposed Amendments	If amended, will read
	Amend by striking and/or inserting	
The duty of this committee shall be to	Committee and as such shall have	Committee and as such shall have
submit to WSLC three weeks before the	voice but not vote.	voice but not vote.
biennial business meeting nominations for	c) The duty of this committee shall be to	c) The duty of this committee shall be to
each office to be filled by election.	submit to WSLC three weeks before	submit to WSLC three weeks before
Nominations may also be made from the	the biennial business meeting	the biennial business meeting
floor. The names of all nominees shall be	nominations for each office to be	nominations for each office to be filled
conspicuously posted for the benefit of all	filled by election. Nominations may	by election. Nominations may also be
eligible voters.	also be made from the floor.	made from the floor.
	d) The names of-all nominees shall be	d) The names of nominees shall be
	sent to all members and also	sent to all members and also
	conspicuously posted for the benefit	conspicuously posted for the benefit
	of <del>all-</del> eligible voters.	of eligible voters.
Section 3. Qualifications of Nominees	Section 4. Qualifications of Nominees	Section 4. Qualifications of Nominees
Only present accredited delegates,	a) Only <del>present</del> accredited <del>delegates,</del>	a) Only accredited members shall be eligible
elected delegates, appointee delegates (with	elected delegates, appointee delegates	for elective office.
the exception of the immediate past	members (with the exception of the	
president) and accredited delegates who for	immediate past president) and	
sufficient cause have resigned during the	accredited delegates who for	
current biennium shall be eligible for elective	sufficient cause have resigned during	
office, except when the use of former	the current biennium shall be eligible	

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
accredited delegates is necessary to create a	for elective officeexcept when the	
slate equally balanced between the major	use of former accredited delegates is	
political parties.	necessary to create a slate equally	
The selection of the second vice	balanced between the major political	
president shall be by the appropriate affiliate	<del>parties.</del>	
council on a rotation basis.	Rationale: Members pay dues for two years	
	and remain accredited.	
	b) The selection of the Second Vice	b) The selection of the Second Vice
	President shall be by appointed by	President shall be appointed by
	the appropriate affiliate council on a	the appropriate affiliate council on a
	rotation basis.	rotation basis.
Section 4. Elections Committee	Section 5. Elections Committee	Section 5. Elections Committee
The Elections Committee shall consist	a) The Elections Committee shall consist	a) The Elections Committee shall consist
of the second vice president as chair, the	of the Second Vice President as chair,	of the Second Vice President as chair,
Nominating Committee and the Membership	the chair and one member of the	the chair and one member of the
and Credentials Committee. It shall prepare a	Nominating Committee and the chair	Nominating Committee and the chair
printed ballot, obtain ballot boxes and other	and one member of the Membership	and one member of the Membership
necessary equipment and conduct the	and Credentials Committee.	and Credentials Committee.
elections.	b) It The committee shall prepare a	b) The committee shall prepare a printed

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
Polls shall be open for two hours on the	printed ballot, obtain ballot boxes and	ballot, obtain ballot boxes and other
day of elections.	other necessary equipment, and	necessary equipment, conduct the
	conduct the election, and count the	election, and count the ballots.
	ballots.	
	c) Polls shall be open for two hours for a	c) Polls shall be open for a period of
	period of time to accommodate voters	time to accommodate voters on the
	on the day of elections. The time of	day of elections. The time of voting
	voting shall be specified on the	shall be specified on the proposed
	proposed agenda.	agenda.
	Rationale: The election committee does not need to be as large.	
Section 5. Qualified Voters	Section 6. Qualified Voters	Section 6. Qualified Voters
Only accredited delegates who are	<ul> <li>a) Only accredited delegates members</li> </ul>	a) Only accredited members who are
present shall have the right to vote. No	who are present shall have the right to	present shall have the right to vote.
person shall cast more than one vote. Each	vote.	
voter shall present a credential card to be	b) No person shall cast more than one	b) No person shall cast more than one
eligible to vote.	vote.	vote.
	c) Each voter shall present a credential	c) Each voter shall present a credential
	<del>card</del> to be eligible to vote.	to be eligible to vote.

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
Section 6. Method of Election	Section 7. Method of Election	Section 7. Method of Election
Elections shall be by ballot unless there	Elections shall be by ballot unless	Elections shall be by ballot unless
is but one candidate nominated for each	there is but one candidate nominated for each	there is but one candidate nominated for each
office. A plurality shall elect.	office. A plurality shall elect.	office. A plurality shall elect.
Section 7. Election Results	Section 8. Election Results	Section 8. Election Results
The chair of the Elections Committee	a) The chair of the Elections Committee	a) The chair of the Elections Committee
shall notify the president of WSLC of the	shall notify the president of WSLC of	shall notify the president of WSLC of
election results after the poll have been	the election results after the poll have	the election results after the poll have
closed and ballots counted. If there is a tie	been closed and ballots counted.	been closed and ballots counted.
vote for any office, the candidates for any	b) If there is a tie vote for any office, the	b) If there is a tie vote for any office, the
office involved (or a representative if a	candidates for any office involved (or	candidates for any office involved (or
candidate is absent) shall meet with the	a representative if a candidate is	a representative if a candidate is
president at the biennial business meeting,	absent) shall meet with the President	absent) shall meet with the President
and the chair of the Elections Committee	at the biennial business meeting and	and the chair of the Elections
shall supervise the tossing of a coin to break	the chair of the Elections Committee.	Committee. They shall supervise the
the tie and determine which candidate is the	<u>They</u> shall supervise the tossing of a	tossing of a coin to break the tie and
winner. Newly elected officers will be	coin to break the tie and determine	determine which candidate is the
announced at the next WSLC meeting.	which candidate is the winner.	winner.

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read	
	Amend by striking and/or inserting		
	c) The President shall announce the	c) The President shall announce the	
	results and declare officers elected	results and declare officers elected	
	prior to the adjournment of the	prior to the adjournment of the	
	biennial business meeting. Members	biennial business meeting. Members	
	will be notified of the newly elected	will be notified of the newly elected	
	officers within 48 hours.	officers within 48 hours.	
	d) Newly elected officers will be	d) Newly elected officers will be	
	announced-installed at the biennial	installed at the biennial installation	
	installation luncheon. at the next	luncheon.	
	WSLC meeting.		
Section 8. Term of Office	Section 8. Term of Office	Section 8. Term of Office	
a) Officers other than directors shall be	a) Officers other than excluding the	a) Officers, excluding the Directors,	
elected for a term of two years. Five	Directors, shall be elected for a term	shall be elected for a term of two	
directors shall be elected for a term of	of two years.	years.	
four years, two of whom shall be	b) Five Directors shall be elected for a	b) Five Directors shall be elected for a	
elected at one biennial election.	term of four years; two <del>of whom</del> shall	term of four years; two shall be	
Three directors shall be elected at the	be elected at one biennial election and	elected at one biennial election and	
succeeding biennial election, one of	three directors shall be elected at the	three shall be elected at the	
whom shall alternate between the two	succeeding biennial election. At least	succeeding biennial election. At least	
major political parties from one four	one <del>of whom</del> <u>Director</u> shall alternate	one Director shall alternate between	

	<b>Current Wording</b>	Proposed Amendments		If amended, will read		
		I	Amend by <del>striking</del> and/or <u>inserting</u>			
	year term to the next. Directors		between the two major political		the two major political parties from	
	representing affiliate councils shall		parties from one four-year term to the		one four-year term to the next.	
	serve for a term of two years.		next.			
b)	A person shall hold no more than one	c)	Directors representing affiliate	c)	Directors representing affiliate	
	elective office at a time and is not		councils shall serve for a term of two		councils shall serve for a term of two	
	eligible to succeed oneself.		years.		years.	
c)	The term of office for all elective	d)	A person shall hold no more than one	d)	A person shall hold no more than one	
	officers shall begin at the		elective office at a time and is not		elective office at a time and is not	
	Installation/Biennium Celebration.		eligible to succeed oneself.		eligible to succeed oneself.	
	They shall serve until their successors	e)	The term of office for all elective	e)	The term of office for all elective	
	have been duly elected and qualified,		officers shall begin at the		officers shall begin at the Installation	
	unless their terms of office are earlier		Installation/Biennium Celebration.		Celebration. They shall serve until	
	terminated by the bylaws of WSLC.		They shall serve until their successors		their successors have been elected	
			have been duly elected and qualified,		unless their terms are otherwise	
			unless their terms of office are		terminated.	
			otherwise earlier-terminated. by the			
			bylaws of WSLC.			
Sectio	n 9. Vacancies	Section 9. Vacancies		Section 9. Vacancies		
a)	The office of president, if vacant,	a)	The office of President, if vacant,	a)	The office of President, if vacant,	
	shall be filled by the first vice		shall be filled by the First Vice		shall be filled by the First Vice	

## If amended, will read **Current Wording Proposed Amendments** Amend by striking and/or inserting president. President. President. b) Any other vacancy in an elected b) Any other vacancy in an elected b) Any other vacancy in an elected office shall be filled from the office shall be filled from the office shall be filled from the accredited delegates by appointment accredited delegates members by accredited members by appointment by the president with the approval of appointment by the President with the by the President with the approval of the Appointments Committee for the approval of the Appointments the Executive Board for the unexpired unexpired term, and such appointment Committee Executive Board for the term. Such appointment shall be shall be ratified by the voting body of unexpired term. and Such ratified by the voting body of WSLC WSLC at the next regular meeting. appointment shall be ratified by the at the next regular meeting. c) If such a vacancy occurs in the voting body of WSLC at the next interval between the election and the regular meeting. first WSLC meeting of the new c) If such a vacancy occurs in the c) If such a vacancy occurs in the biennium, the president may also interval between the election and the interval between the election and the consider for appointment to the first WSLC meeting of the new first WSLC meeting of the new biennium, the President may also biennium, the President may also vacated office those members from the immediate past biennium who consider for appointment appoint to appoint to the vacated office a would have been eligible for the vacated office those a members member from the immediate past from the immediate past biennium nomination for this elective office. biennium who would have been who would have been eligible for eligible for nomination for this nomination for this elective office. elective office.

<b>Current Wording</b>	Proposed Amendments	If amended, will read
	Amend by striking and/or inserting	
ARTICLE X	ARTICLE X	ARTICLE X
Quorum	Quorum	Quorum
A quorum of any General WSLC	A quorum of any General Membership	A quorum of any General Membership
meeting shall be one-fourth of the total	WSLC meeting or biennial business meeting	WSLC meeting or biennial business meeting
membership including one-third of the	shall be one-fourth of the total membership	shall be one-fourth of the total membership
Executive Board.	including provided that it includes one-third	provided that it includes one-third of
	of members of the Executive Board.	members of the Executive Board.
ARTICLE XI	ARTICLE XI	ARTICLE XI
Parliamentary Authority	Parliamentary Authority	Parliamentary Authority
The rules contained in the current	The rules contained in the current	The rules contained in the current
edition of Robert's Rules of Order Newly	edition of Robert's Rules of Order Newly	edition of Robert's Rules of Order Newly
Revised shall govern WSLC in all cases to	Revised shall govern WSLC in all cases to	Revised shall govern WSLC in all cases to
which they are applicable and in which they	which they are applicable and in which they	which they are applicable and in which they
are not inconsistent with these bylaws.	are not inconsistent with these bylaws.	are not inconsistent with these bylaws.
ARTICLE XII	ARTICLE XII	ARTICLE XII
Amendment of Bylaws	Amendment of Bylaws	Amendment of Bylaws
These Bylaws may be amended at any	These Bylaws may be amended at any	These Bylaws may be amended at any
regular meeting by a two-thirds vote of the	regular General Membership meeting or the	General Membership meeting or the biennial
delegates present, provided notice of the	biennial business meeting by a two-thirds	business meeting by a two-thirds vote of the
proposed amendment has been given at the	vote of the delegates members present,	members present, provided notice of the

<b>Current Wording</b>	<b>Proposed Amendments</b>	If amended, will read
	Amend by striking and/or inserting	
previous regular meeting.	provided notice of the proposed amendment	proposed amendment has been given at the
These Bylaws may also be amended at	has been given at the previous regular	previous regular General Membership
any biennial business meeting without	General Membership meeting.	meeting.
previous notice by unanimous vote.	These Bylaws may also be amended at	
	any biennial business meeting without	
	previous notice by unanimous vote.	
	Rationale: Clarifies procedure for amending	
	Bylaws and the notice required.	
Amended and restated March 2001; effective	Amended and restated March 2001; effective	Amended and restated March 2001; effective
March 2001	March 2001	March 2001
	Amended January 2014	Amended January 2014