

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

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

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

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

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

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

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

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

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

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

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given the appropriate organizations or individuals. In the case of the member organization, both the organization and its delegates shall be notified. In the case of a delegate, both the delegate and the organization where applicable shall be notified. c) Any member organization, individual member, affiliate council, elected delegate or appointed delegate whose membership is terminated as herein provided, forfeits all rights, title and interest in and to the property of WSLC.	action to be given the appropriate organizations or individuals. In the case of the member organization, both the organization and its delegates shall be notified. In the case of a delegate, both the delegate and the organization where applicable shall be notified. c) Any member organization, individual member, affiliate council, elected delegate officer or appointed delegate <u>member of the Executive Board</u> whose membership is terminated as herein provided, forfeits all rights, title and interest in and to the property of WSLC.	action to appropriate organizations or individuals. In the case of the member organization, both the organization and its delegates shall be notified. In the case of a delegate, both the delegate and the organization where applicable shall be notified. c) Any member organization, individual member, affiliate council, elected officer or appointed member of the Executive Board whose membership is terminated as herein provided, forfeits all rights, title and interest in and to the property of WSLC.
Section 9. Reinstatement Procedures a) Any organization or individual whose membership has been terminated may reapply for membership. Such	Section 9. Reinstatement Procedures a) Any organization or individual whose membership has been terminated may reapply for membership. Such	Section 9. Reinstatement Procedures a) Any organization or individual whose membership has been terminated may reapply for membership. Such

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Current Wording	Proposed Amendments Amend by striking and/or <u>inserting</u>	If amended, will read
The directors and committee chairs, or such other individuals as the president or the Executive Board shall appoint, shall distribute to the legislators resolutions introduced by their respective committees and passed by the Council	committees with the <u>Executive</u> Board; 4) They Shall attend their respective legislative interim committee meetings. as well as the Council legislative study committee meetings. 5) The Directors and committee chairs, or such other individuals as the president or the Executive Board shall appoint, <u>or other committee members,</u> shall distribute to the legislators resolutions introduced by their respective committees and passed by the Council to the Legislators. <i>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.</i>	4) Shall attend their respective legislative interim committee meetings. 5) The Directors and committee chairs, or other committee members shall distribute resolutions introduced by their respective committees and passed by the Council to the Legislators.

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

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

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

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

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

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

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

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

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

Current Wording	Proposed Amendments Amend by striking and/or <u>inserting</u>	If amended, will read
The Membership and Credentials Committee shall consist of the president-elect as chair, the treasurer, the corresponding secretary, the attendance chair and two or more members appointed by the president and approved by the Appointments Committee. The duties of this committee shall be to investigate applications for membership, to report thereon to the Executive Board and to present new members of WSLC. The members of this committee shall issue the credential cards to the accredited delegates and to other accepted members of WSLC. When called upon to do so they shall make a report to the Executive Board. It shall be the responsibility of this committee to set up and supervise all attendance records as requested by the Executive Board.	1) The Membership and Credentials Committee shall consist of the President-elect as chair, the Treasurer, the Corresponding Secretary, the Attendance chair and two or more members appointed by the president and approved by the Appointments Committee. <u>Executive Board.</u> 2) The duties of this committee shall be to investigate <u>organization</u> applications for membership, to report thereon to the Executive Board and to present new members of <u>to</u> WSLC. 3) The members of this committee shall issue the credential<u>s</u> cards to the accredited delegates <u>members</u> and to other accepted members of WSLC. 4) When called upon to do so, <u>requested</u> they shall make a report to the Executive Board.	1) The Membership and Credentials Committee shall consist of the President-elect as chair, Treasurer, Corresponding Secretary, Attendance chair and two or more members appointed by the president and approved by the Executive Board. 2) The duties of this committee shall be to investigate organization applications for membership, to report thereon to the Executive Board and to present new members to WSLC. 3) The members of this committee shall issue credentials to the accredited members and to other accepted members of WSLC. 4) When requested, they shall make a report to the Executive Board.

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

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

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

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

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

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

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

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

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

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

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

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

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

Current Wording	Proposed Amendments Amend by striking and/or <u>inserting</u>	If amended, will read
shall be signed by the president and appropriate legislative study committee chairs and shall be duplicated and appropriately distributed as directed by the Executive Board.	thirds <u>majority</u> vote of the delegates <u>members</u> present and voting, it shall be signed by the President and appropriate legislative study committee <u>Director or co-</u> chair and shall be duplicated and appropriately distributed as directed by the Executive Board.	majority vote of the members present and voting, it shall be signed by the President and appropriate legislative committee Director or co-chair and shall be duplicated and appropriately distributed as directed by the Executive Board.
ARTICLE VIII Meetings Section 1. Meetings of WSLC a) The Executive Board, with the 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 during the fourth week of September and October and the week following Thanksgiving. Meetings also shall be held each week during any	ARTICLE VIII Meetings Section 1. Meetings of WSLC a) The Executive Board, with the 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 during the fourth week of September and October and the week following Thanksgiving <u>which is the holiday</u>	ARTICLE VIII Meetings Section 1. Meetings of WSLC a) The Executive Board, with the 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 during the fourth week of September and October and the week following Thanksgiving which is the holiday

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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previous regular meeting. These Bylaws may also be amended at any biennial business meeting without previous notice by unanimous vote.	provided notice of the proposed amendment has been given at the previous regular <u>General Membership</u> meeting. These Bylaws may also be amended at any biennial business meeting without previous notice by unanimous vote. <i>Rationale: Clarifies procedure for amending Bylaws and the notice required.</i>	proposed amendment has been given at the previous regular General Membership meeting.
Amended and restated March 2001; effective March 2001	Amended and restated March 2001; effective March 2001 <u>Amended January 2014</u>	Amended and restated March 2001; effective March 2001 Amended January 2014