

APPENDIX H

Submission for Policy, Bylaw, or Agenda Item

Submitted by: GDC Dave Ryker, Chair

Date Submitted: 7-15-19

On Behalf of: GDC

Proposed Bylaw language, with relevant existing Bylaw for action:

See below.

This submission solves:

Offers liability and continuity to clauses

Article 7 Active Member Directors

7.2.B – Delete entirely – no longer pertinent

7.3.B – Edit wording – Directors shall be installed at the board meeting prior to annual convention.

Article 8 Officers

8.5.A(1) – Add new sentence – The chair will serve as a voting director of the Education Foundation.

Article 9 Annual Member Meeting

9.1 – The annual meeting shall be held in conjunction with the annual board of directors meeting prior to the annual convention.

Article 13 General Matters

13.3 – Delete ‘an active governing’ as the phrase is stated twice.