

Proposed MUCC ByLaws Amendments

Portions in ~~bold strikethroughs~~ are removed and **BOLD CAPITALIZATION** are additions.

PROPOSED BYLAWS AMENDMENT #01

Submitted By: Jack VanRhee, Bylaws Committee
Title: **ANNUAL CONVENTION**
Purpose: To clarify the members of the Conservation Policy board in this Section are Voting members of the Conservation Policy Board.
Passed: MUCC Executive Board, September 22, 2017

1 **ARTICLE VI**
2 **ANNUAL CONVENTION**
3 SECTION 1 - ANNUAL CONVENTION
4

5 B. The Corporation shall hold a regular annual convention. The definite date and place of the Annual Convention
6 shall be determined by the Executive Board. All Member Clubs, Statewide Affiliated Clubs, Officers of the corpo-
7 ration and **VOTING** members of the Conservation Policy Board shall be notified of the Annual Convention at least
8 thirty Five (35) days in advance
9

10 SECTION 2 - ANNUAL CONVENTION AGENDA
11

12 B. Agenda items shall include:
13

14 3. Election of members of the Executive Board and **VOTING MEMBERS OF THE** Conservation Policy
15 Board.
16

17 SECTION 6 - VOTING
18

19 C. Acting Delegates and Maximum Votes
20

21 2. Except individuals serving as a member of the Executive Board, **VOTING MEMBERS OF THE** Conservation Pol-
22 icy Board or a Past President, no person may carry more than Five (5) votes (including proxies) except as otherwise
23 provided.
24

25 A. Members of the Executive Board, **VOTING MEMBERS OF THE** Conservation Policy Board, and Past Presi-
26 dents may carry no more the six (6) (including Proxies).

PROPOSED BYLAWS AMENDMENT # 02

Submitted by: Jack VanRhee, Bylaws Committee
37

Title: CORPORATE OFFICERS
Purpose: To correct an error referring to the Executive Committee instead of the Executive Board.
Passed: MUCC Executive Board, September 22, 2017

1
2
3
4
5
6
7
8
9
10
11

ARTICLE III
CORPORATE OFFICERS
SECTION 3- DUTIES

A. President

1. The president shall be the Chair of the Executive Board and the President or his or her designee shall chair all meetings of the corporation. The President shall have such other powers and duties as are incident to the office and not inconsistent with these bylaws, or as shall be assigned by the Executive Board. The President shall work with the Executive Director in the development of an annual operations plan. The President shall also facilitate the Executive ~~Committee's~~ **BOARD'S** annual performance review of the Executive Director.

PROPOSED BYLAWS AMENDMENT #03

Submitted by: Jack VanRhee, Bylaws Committee
Title: CONSERVATION POLICY BOARD
Purpose: To provide a more reasonable time table for announcement of quarterly Conservation Policy Board meetings.
Passed: MUCC Executive Board, September 22, 2017

1
2
3
4
5
6
7
8
9
10
11

ARTICLE V
CONSERVATION POLICY BOARD
SECTION 2 -MEETINGS

A. The Conservation Policy Board shall meet quarterly, including Annual Convention. Meeting dates and locations shall be established **FOR THE QUARTERLY MEETING IN THE NEXT QUARTER FOLLOWING THE CONVENTION** within 45 days after the Convention. ~~and these~~ **THE NEXT MEETING WILL BE ANNOUNCED WITHIN 30 DAYS OF EACH SUCCEEDING MEETING. THESE** meetings shall be open to any member of the corporation

12
13
14
15

SECTION 5 - VOTING

On those matters requiring a vote, representation from a majority of the regions **MUST BE** present and each **VOTING** member of the Conservation Policy Board shall have no more than one (1) vote. Matters requiring a vote are: passing resolutions on to the Annual Convention, making recommendations on Emergency or Interim Conservation policy resolutions to the Executive Board

PROPOSED BYLAWS AMENDMENT #04

Submitted by: Jack VanRhee, Bylaws committee
Title: ANNUAL CONVENTION
Purpose: To change the date by which a proxy must be received from a specific date to a date determined by the Executive Board to facilitate a possible change in the month the convention is held.

Passed:

MUCC Executive Board, September 22, 2017

ARTICLE VI
ANNUAL CONVENTION
SECTION 6 - VOTING

1
2
3
4
5
6
7
8
9

D. Proxies

3. All proxies must be received and date stamped by the Secretary of the corporation prior to midnight (11:59 p.m.) on the **last business day of May DAY AS DETERMINED BY THE EXECUTIVE BOARD.**