

Bylaw changes must be submitted to members for approval.
2/3 majority of those voting is required.
Board approval of proposed changes by NLT December meeting.
Ballot together with BOD elections, Feb. Bulletin. Now schedule for 2011 elections.

NOTE that the following list is for discussion ONLY. These proposed changes have been compiled from various sources including members, the Board, and staff.

1. Article I Board of Directors, Section 6 Meetings
Remove 30-Day publication requirement for agenda prior to Regular or Special Meetings of the Board.
2. Article III Committees, Section 2 Standing Committees
Move the following Standing Committees to Standing Rules as Functional Committees: Awards, Library Collections, Museum Collections.
3. Article III Committees, Section 2 Standing Committees
Remove requirement that a Board member must be the Chair of the Library Collections and Museum Collections Committees.
4. Article III Committees, Section 2 Standing Committees
Move the following Standing Committees to Standing Rules as Functional Committees: Awards, Library Collections, Museum Collections.
5. Article III Committees, Section 3 Operational and Functional Committees
Remove listing of committees and amend language to state the list will be in the Standing Rules.
6. Article VI Members, Section 1 Eligibility
Add statement that pets are not eligible (or alternatively place this in Standing Rules under Associate Member requirements.
7. Article VI Members, Section 1 Eligibility
Add requirement that members shall have no felony convictions.
8. Article VII Membership Meetings, Section 5 National Convention
Rewrite to permit more than one national convention, also to change the requirement for host chapter to enable conventions organized by National staff and/or the Convention Committee.
9. Article VII Membership Meetings, Section 6 Regional Meetings
Revise second sentence to show that schedule approval will be delegated by the Board. These are now approved by Membership Services Department at National.
10. Article VII Membership Meetings, Section 7 Symposiums
Revise second sentence to show that schedules will be conveyed to Membership Services (or other entity) to avoid conflicts. Need language improvement to permit scheduling flexibility.

11. Article VIII Chapters
Add new section defining requirements for officers, using 3rd and 4th sentences from Section 3 Membership, adding requirement for periodic elections and prohibition to hold chapter officer positions if convicted of felony.
12. Article VIII Chapters, Section 2 Local Bylaws and Regulations
Revise this section to require Bylaw submission with application for charter
13. Article VI. Members, Section 1. Eligibility – Include a statement in this section stating that the NAWCC does not discriminate regarding membership to the organization.