

2014 Proposed Bylaw Revisions

These proposed changes will be voted on at the Friday evening NCMOM Board Meeting at the 2014 Convention

Current By-Law:

Article IV

Section 2 B) Vice President: In the absence or inability of the President to serve, the Vice President shall assume the duties of the President, as necessity requires. She shall be the Member Delegate Coordinator. She shall be responsible for encouraging, expanding, and coordination research and networking opportunities with the Organization, with the assistance of Member Clubs, and with groups doing allied work.

Proposed By-Law Change:

Section 2 B) Vice President: In the absence or inability of the President to serve, the Vice President shall assume the duties of the President, as necessity requires. She shall be the Member Delegate Coordinator. She shall be responsible for encouraging, expanding, and coordinating research and networking opportunities with the Organization, with the assistance of the Member Clubs, and with groups doing allied work. **She shall be in charge of ordering, storing, and sales of state lanyard, pins, and convention pins. She shall provide a sales report of lanyards and pins at Mid-Term.**

Current By-Law:

Article IV Section 2

D) Treasurer: The Treasurer shall be responsible for the collection and disbursement of all funds of the organization, in accordance with regulations established by the General Board. She shall prepare and End-of-Year Statement at close of the Fiscal Year. With input from the General Board, she shall prepare a Proposed Budget for the upcoming fiscal year. The Proposed Budget shall be sent to Board Members and Member Clubs for consideration **sixty (60)** days prior to Convention. Following Board approval, the Proposed Budget shall be presented to the Convention Body for approval. She shall, on demand, surrender her books for examination and audit. Books shall be audited annually at Convention. There shall be an Audit Committee of no less than **three (3)** members, to be designated at the beginning of the fiscal year. Following the audit of the books prior to General Session , a verbal report shall be given by the Audit Committee during General Session at that Convention. These **three (3)** shall be non-elected members of the General Board representing **three (3)** separate Member Clubs in good standing.

Proposed By-Law Change:

Article IV Section 2

D) Treasurer: The Treasurer shall be responsible for the collection and disbursement of all funds of the organization, in accordance with regulations established by the General Board. She shall prepare and End-of-Year Statement at close of the Fiscal Year. With input from the General Board, she shall prepare a Proposed Budget for the upcoming fiscal year. The Proposed Budget

shall be sent to Board Members and Member Clubs for consideration **sixty (60)** days prior to Convention. Following Board approval, the Proposed Budget shall be presented to the Convention Body for approval. She shall, on demand, surrender her books for examination and audit. Books shall be audited annually at Convention. There shall be an Audit Committee of no less than **three (3)** members, to be designated at the beginning of the fiscal year. Following the audit of the books prior to General Session , a verbal report shall be given by the Audit Committee during General Session at that Convention. These **three (3)** shall be non-elected members of the General Board representing **three (3)** separate Member Clubs in good standing. **She shall maintain all records of Members At Large.**

Current By -Law

Article X Section 1

G) Scholarship funds will not be disbursed prior to May 1st.

Proposed By-Law Change:

Article X. Section 1

G) Scholarship funds will not be disbursed prior to May 1st. **Disbursement will be no more than what is taken in through income plus any excess from the year before, if needed, to maintain a minimum of \$500 in the scholarship fund.**

H) **The Scholarship may only be awarded and disbursed to the same candidate twice.**