

VIII—Executive Committee Composition --Finance Chair and Ex-officio Bylaws Revision

Recommendation: change Bylaws to Add Finance Committee Chair and MGC Bylaw Revision Chair as an Ex-officio member.

Article XIII: The Executive Committee

Currently reads: “The Executive Committee shall: 1. Be composed of:

- a. President
- b. Vice Presidents
- c. Recording Secretary
- d. Treasurer
- e. District Directors
- f. Ex-Officio: Parliamentarian, Corresponding Secretary and Chairman of the Advisory Council.”

Add Finance Committee Chair and MGC Bylaw Revision Chair as an Ex-officio member.

Change to Read: “The Executive Committee shall: 1. Be composed of:

- g. President
- h. Vice Presidents
- i. Recording Secretary
- j. Treasurer
- k. District Directors
- l. Elected Appointed Officers: Parliamentarian, Corresponding Secretary, and Finance Committee Chair.
- m. Ex-Officio: Parliamentarian, Corresponding Secretary, Chair of the Advisory Council and Bylaw Revision Committee Chair.”

Background:

Financial requirements have increased significantly in the past decade—more than one person, such as the MGC Treasurer can handle. Finance Chair is always invited to attend Executive Committee meetings so Bylaw change makes it “official” and gives the position what it deserves. The Finance Committee chair is in the position then to present Finance Committee recommendations to the Board.

Think it critical to have Bylaw Revision Committee Chair attend meetings when Bylaw changes are on the agenda.