

Item & Requestor	Bylaws Page #	Current Language	Proposed Language	Rationale/Financial Impact
1A. Committees	Article V. COMMITTEES Page 6	The President, with the Board of Directors' approval, shall appoint member(s) of all standing, special, and/or ad hoc committees as deemed necessary to carry out the objective of the Association. Any vacancies in the membership of any committee shall be filled following the same procedure. A majority of the committee's membership shall constitute a quorum during its meetings. The Board of Directors oversee the activities of committees and then the committees provide reports to the membership. Detailed charges, timelines, and scope of work are in the Policies and Procedures Manual.	The President, with the Board of Directors' approval, shall appoint member(s) of all standing, special, and/or ad hoc committees as deemed necessary to carry out the objective of the Association. Any vacancies in the membership of any committee shall be filled following the same procedure. A majority of the committee's membership shall constitute a quorum during its meetings. The Board of Directors oversee the activities of committees and then the committees provide reports to the membership. Detailed charges, timelines, and scope of work are in the Policies and Procedures Manual.	Requestor: This is a procedure. The PPM addresses how vacancies are filled. Bylaws Committee: In SUPPORT.
PPM				Financial Impact: N/A
1B. Committees	Article V. COMMITTEES Page 6	The President, with the Board of Directors' approval, shall appoint member(s) of all standing, special, and/or ad hoc committees as deemed necessary to carry out the objective of the Association. Any vacancies in the membership of any committee shall be filled following the same procedure. A majority of the committee's membership shall constitute a quorum during its meetings. The Board of Directors oversee the activities of committees and then the committees provide reports to the membership. Detailed charges, timelines, and scope of work are in the Policies and Procedures Manual.	Standing, special, and/or ad hoc committees are formed to carry out the objective of the Association. The Board of Directors oversees the activities of these committees. The committees provide periodic reports to the Board of Directors and to the membership at General Business Meetings. The President, with Board of Directors approval, shall appoint the committee chair. <u>The committee chair may appoint committee members.</u> A quorum shall consist of a majority of the committee members.	Requestor: This section was reworded and the intent is the same. The flow reads better. Add language allowing the Chair of a Committee to select their own members. Bylaws Committee: In SUPPORT.
PPM			Detailed charges, timelines, and scope of work are in the Policies and Procedures Manual.	Financial Impact: N/A

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2. Special Meetings	ARTICLE VI. MEETINGS OF MEMBER Page 7	<p><u>Section 2: Special Meetings</u></p> <p>Special Meetings may be called at any time by the Board of Directors or by petition sent to the Board of Directors from a minimum of ten (10) percent of the Voting Members of the Association for the purpose of conducting business of the Association.</p>	<p><u>Section 2: Special Meetings</u></p> <p>A. May be called at any time by the Board of Directors or by petition to request a meeting sent to the Board of Directors. <u>The petition must contain signatures from a minimum of ten (10) percent of the Voting Members of the Association.</u></p>	<p>Requestor: A. & B provides clarification. C. Use consistent language & timeline (i.e., Article VI, Section 1, B.) as the General Business Meeting. Thirty (30) days is a reasonable timeline in notifying the membership. Bylaws Committee: In SUPPORT</p>
		<p>Results of any Special Meeting shall be disseminated to the membership within forty-five (45) days after the conclusion of the meeting.</p>	<p><u>B. Written notice of the date and location will be disseminated to the membership at least thirty (30) days prior to the meeting.</u></p>	
			<p><u>C. Results of any Special Meeting shall be disseminated to the membership within forty-five (45) days after the conclusion of the meeting.</u></p>	
PPM				<p>Financial Impact: Committee - N/A</p>
3. % of Petitioners to call Special Referendum	ARTICLE VIII: SPECIAL REFERENDUM Page 7	<p>A. Motions via special referendum may be drafted and submitted by the Board of Directors or by petition of at least five (5) percent of the Voting Members of the Association sent to the Board of Directors.</p>	<p>A. Motions via special referendum may be drafted and submitted by the Board of Directors or by petition of at least ten (10) five (5) percent of the Voting Members of the Association sent to the Board of Directors.</p>	<p>Requestor: To be consistent with requests/petitions throughout the Bylaws Bylaws Committee: In SUPPORT.</p>
PPM				<p>Financial Impact: Committee - N/A</p>

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4. Types of Organization to be Recipients	ARTICLE XIII: DISSOLUTION OF THE ORGANIZATION Page 8	B. Any and all assets, movable or immovable, of any worth or value, will be converted into cash, whether by sale or other necessary means and said cash monies will be deposited and held in an escrow account. Any and all interest from monies deposited in the aforementioned account will be held in the same account. Should a period of five (5) years pass and the Association has not been reestablished, funds will be transferred to a non-profit 501(c)(3) selected at the time of dissolution.	B. Any and all assets, movable or immovable, of any worth or value, will be converted into cash, whether by sale or other necessary means, and said cash monies will be deposited and held in an escrow account. Any and all interest from monies deposited in the aforementioned account will be held in the same account. Should a period of five (5) years pass and the Association has not been reestablished, funds will be transferred to a non-profit 501(c)(3) <u>d/Deaf, DeafBlind, DeafDisabled, Hard of Hearing or Sign Language interpreting organization in Louisiana</u> selected at the time of dissolution.	<p>Requestor: Provides clarification Committee: In SUPPORT.</p> <p style="text-align: right;">Bylaws</p> <hr/> <p>Financial Impact: N/A</p>
PPM				