



GLACUHO Proposed By-Law Changes August 2018 #2

Below is Proposal Two, **GLACUHO Leadership**, proposed By-Law changes being presented to the GLACUHO membership. Current By-law language and proposed by-law language are included for reference purposes. Business will be conducted through an online vote by the Voting Delegate named at the 2017 Annual Conference Business Meeting.

Online voting will take place August 17-31, 2018.

All GLACUHO Members are encouraged to participate in questions and discussion regarding these proposed changed, visit our online forum from July 2-July 19, 2018. Additionally, we encourage you to join us for a webinar on **Wednesday, July 25 12:00 PM CST** to further discussion the proposed changes on this specific proposal.

Proposal Two: GLACUHO Leadership

Current By-Laws	Revised By-Laws
<p>Article VI, Section 1 The Elected Officers are decided by a vote of the Association’s membership and shall consist of the Past-President, President, President-Elect, Secretary, Treasurer, and State Delegates.</p>	<p>Article VI Elected Officers The Elected Officers are decided by a vote of the Association’s membership and shall consist of the Past-President, President, President-Elect, Secretary, Treasurer, Committee Chair Delegate, and State Delegates.</p>
<p>Article VI, Section 10 Does not currently exist in By-Laws</p>	<p>Article VI, Section 10 The Committee Chair Delegate shall be elected through an online vote to a two-year term. The Committee Chair Delegate is elected every two years and can seek re-election to this office.</p>
<p>Article VI, Section 10 Elected Officer Vacancies</p>	<p>Article Vi, Section 11 No changes to text in this section, but section number changes from 10 to 1 with addition of new section 10.</p>
<p>Article VI, Section 11</p>	<p>Article Vi, Section 12 No changes to text in this section, but section number changes from 11 to 11 with addition of new section 10.</p>
<p>Article VII, Section 1 The President-Elect, Secretary and Treasurer are elected by a simple majority secret ballot vote at the Association Business Meeting of the Annual Conference.</p>	<p>Article VII, Section 1 The President-Elect, Secretary, Treasurer, and Committee Chair Delegate are elected by a simple majority secret ballot vote at the Association Business Meeting of the Annual Conference.</p>
<p>Article VIII, Section 1 The Non-Voting Board Members of GLACUHO are appointed by the President with the consultation and approval of the Elected Officers, and shall consist of the Exhibitor Liaison, the Technology Coordinator, Committee Chairs and Assistant Committee Chairs. To occupy a Non-Voting Board Member position, an associate member must be a housing officer as defined in Article III, Section 1. All officers shall serve for the term specified provided they meet the definitions of membership and are a housing officer as defined in Article III, Section 1, and fulfill the responsibilities of their office. All newly appointed Non-Voting Board Members will begin office at the close of the Annual</p>	<p>Article VIII, Section 1 The Ex-Officio Members of GLACUHO are appointed by the President with the consultation and approval of the GLACUHO Board, and shall consist of the Exhibitor Liaison, the Technology Coordinator, Committee Chairs and Assistant Committee Chairs. To occupy an Ex-Officio Member position, an associate member must be a housing officer as defined in Article III, Section 1. All officers shall serve for the term specified provided they meet the definitions of membership and are a housing officer as defined in Article III, Section 1, and fulfill the responsibilities of their office. All newly appointed Ex-Officio Members will begin office at the close of the Annual Conference. Further</p>

<p>Conference. Further requirements for holding an appointed Non-Voting Board Member office in GLACUHO are outlined in the association’s official Leadership Manual.</p>	<p>requirements for holding an appointed Ex-Officio Member position in GLACUHO are outlined in the association’s official Leadership Manual.</p>
<p>Article VIII, Section 2, Vacancies</p>	<p>Article VIII, Section 2 <i>Replace all “Non-Voting Board member” to Ex Officio Member throughout</i></p>
<p>Article VIII, Section 3: In the event a Non-Voting Member is not fulfilling their responsibilities outlined as a member of the Board of Directors, the Elected Officers, in consultation with the Non-Voting Board Members, may remove the Non-Voting Member from their position and proceed with filling the created vacancy pursuant to Article VIII, Section 2.</p>	<p>Article VIII, Section 3: In the event an Ex-Officio Member is not fulfilling their responsibilities outlined as a member of the Board of Directors may remove the Ex-Officio Member from their position and proceed with filling the created vacancy pursuant to Article VIII, Section 2.</p>
<p>Article IX Section 3: The President-Elect shall preside at all functions in the absence of the President; coordinate the work of the Committees of the Association; select and appoint committee members, and perform other duties and responsibilities as assigned by either the President or the Board of Directors. The President-Elect shall solicit nominations and coordinate the elections of the Board of Directors. In addition, the President-Elect shall assist the President to solicit bids for the Annual Conference.</p>	<p>Article IX Section 3: The President-Elect shall preside at all functions in the absence of the President; and perform other duties and responsibilities as assigned by either the President or the Board of Directors. The President-Elect shall solicit nominations and coordinate the elections of the Board of Directors. In addition, the President-Elect shall assist the President to solicit bids for the Annual Conference.</p>
<p>Article IX, Section 8 Does not currently exist in By-Laws</p>	<p>Article IX, Section 8 The Committee Chair Delegate shall coordinate the work of the Committees of the Association; select and appoint committee members, represent the committee chairs on the Board of Directors, and perform other duties and responsibilities as assigned by either the President or the Board of Directors.</p>
<p>Article IX, Section 8, 9, 10, 11</p>	<p><i>No changes to text in these sections, but section numbers change by +1 with addition of new section 8 (existing sections change from 8-11 to 9-12.)</i></p>
<p>Article X, Section 2: Committees and Task Forces The President, with the approval of the voting members of the Board of Directors, may make recommendations regarding the establishment, change, or elimination of GLACUHO’s Standing Committees as listed in Article XI.</p>	<p>Article X, Section 2: Committees and Task Forces The President, with the approval of the voting members of the Board of Directors, may make recommendations regarding the establishment, change, or elimination of GLACUHO’s Standing Committees as listed in Article XI.</p>
<p>Article XII, Section 1 Funding and Expenditures The operating budget must be submitted by the Treasurer to the Board of Directors for approval at the Summer Meeting. Approval shall require a two-thirds majority of the elected officers of the Board of Directors.</p>	<p>Article XII, Section 1 Funding and Expenditures The operating budget must be submitted by the Treasurer to the Board of Directors for approval at the Summer Meeting. Approval shall require a two-thirds majority of the elected officers of the Board of Directors.</p>