

## Amendment Two: Treasurer-Elect Language Clarification

- **Amendment Champion:** Dei Allard, Past President
- **Summary:** A constitutional amendment to move the existing Treasurer-Elect position language from under the Treasurer role into its own position item.
- **Proposed Changes:** Under Article IV, Officers and Governing Council (additions and subtractions in red)

6. Treasurer: The Treasurer shall serve as the custodian of all association funds and disbursements acting in good faith and serving in a fiduciary role to the Association; maintain a fidelity bond at least equal to the highest balance of association funds during the previous year; maintain careful and sufficient records to account for all association funds and make such records available to any member or officer of the Association upon request; serve as an ex-officio member of the Reserve Fund Committee; is the signature authority on all official contracts for the Association; and perform other duties and responsibilities as assigned by either the President or the Governing Council. ~~The Treasurer is elected for a three-year term. The Treasurer-Elect shall serve as the secondary treasurer of the Association and replace the treasurer should the treasurer's position be vacated during the course of their elected term. The position will act as a "shadow" to the association treasurer during the third year of the elected treasurer in order to learn more about the association's financial business.~~ Additionally, the Treasurer will serve on the Budget Review Committee and Reserve Fund Committee and shall chair the SEAHO Budget Review Committee. ~~The Treasurer is elected for a three-year term, the first of which is the Treasurer-Elect.~~

7. Treasurer-Elect: ~~The Treasurer is elected for a three-year term. The Treasurer-Elect shall be elected at the annual conference for a three-year commitment of service, which includes one year as the Treasurer-Elect "shadowing" the Association's Treasurer during their final year to learn about the association's financial business. The Treasurer-Elect shall preside at Association functions in the absence of the Treasurer; and perform other duties and responsibilities as assigned by the Treasurer. The Treasurer-Elect shall replace the Treasurer should the Treasurer's position be vacated during their elected term.~~

{Renumber the remaining positions to 8-12.}

- **Rationale:** This amendment will provide clarification during the years when both the Treasurer and the Treasurer-Elect serve on the Executive Board by more clearly outlining the differences between the two roles and their duties.