

## 2019 IAD Conference Proposed Bylaws Amendments

### Amendment # BN-2019-001

**Amendment Proposed by:** Jason Altmann

**Amendment Seconded By:** Tom Bruhn

**Article and Section:** Article IV, Section 2b and Article VI, Section 1

**Proposed Amendment:** Affiliated representatives shall not be eligible to vote, ~~but may not~~ or to hold office in IAD.

The remaining Board of Directors shall include the immediate Past-President, and one (1) Chapter Representative from each recognized IAD chapter. ~~and one (1) Affiliated Representative from each recognized Affiliated Non-Profit in good standing.~~ One (1) Affiliated Observer from each recognized Affiliated Non-Profit, Affiliated For-Profit and each recognized Affiliated Government Agency shall be permitted to observe all Board of Directors' meetings but shall not be considered as voting members.

**Proposed Amendment (Revised):** Affiliated representatives shall not be eligible to vote or to hold office in IAD.

The remaining Board of Directors shall include the immediate Past-President, and one (1) Chapter Representative from each recognized IAD chapter. One (1) Affiliated Observer from each recognized Affiliated Non-Profit, Affiliated For-Profit and each recognized Affiliated Government Agency shall be permitted to observe all Board of Directors' meetings but shall not be considered as voting members.

**Bylaws Committee Recommendation:** The bylaws committee supports this amendment.

**Current Language:** Affiliated representatives shall be eligible to vote, but may not hold office in IAD.

The remaining Board of Directors shall include the immediate Past-President, and one (1) Chapter Representative from each recognized IAD chapter and one (1) Affiliated Representative from each recognized Affiliated Non-Profit in good standing. One (1) Affiliated Observer from each recognized Affiliated For-Profit and each recognized Affiliated Government Agency shall be permitted to observe all Board of Directors' meetings but shall not be considered as voting members.

**Amendment # BN-2019-002**

**Amendment Proposed by:** Corey Axelrod

**Amendment Seconded By:** Tom Bruhn

**Article and Section:** Article VI, Section 1

**Proposed Amendment:** The Executive Board of IAD, also referred to as the Officers of IAD, shall be President, Vice-President, Secretary, Treasurer, and Membership Secretary.

**Proposed Amendment (Revised):** The Executive Board of IAD, also referred to as the Officers of IAD, shall be President, Vice-President, Secretary, Treasurer, and Membership Secretary.

**Bylaws Committee Recommendation:** The bylaws committee supports this amendment.

**Current Language:** The Executive Board of IAD shall be President, Vice-President, Secretary, Treasurer, and Membership Secretary.

**Amendment # BN-2019-003**

**Amendment Proposed by:** Darci Zook

**Amendment Seconded By:** Corey Axelrod

**Article and Section:** Article VII, Section 3

**Proposed Amendment:** The Secretary shall submit a written report at all meetings and make reports on Board of Directors' activities and decisions to members via email distributions. ~~in each SWB (State Wide Bulletin) issue.~~

**Proposed Amendment (Revised):** The Secretary shall submit a written report at all meetings and make reports on Board of Directors' activities and decisions to members via email distributions.

**Bylaws Committee Recommendation:** The bylaws committee supports this amendment.

**Current Language:** The Secretary shall submit a written report at all meetings and make reports on Board of Directors' activities and decisions to members in each SWB (State-Wide Bulletin) issue.

**Amendment # BN-2019-004**

**Amendment Proposed by:** Corey Axelrod

**Amendment Seconded By:** Tom Bruhn

**Article and Section:** Article VIII, Section 1

**Proposed Amendment:** The Board of Directors shall compose of all voting members ~~officers~~ listed in ARTICLE VI, SECTION 1.

**Proposed Amendment (Revised):** The Board of Directors shall compose of all voting members listed in ARTICLE VI, SECTION 1.

**Bylaws Committee Recommendation:** The bylaws committee supports this amendment.

**Current Language:** The Board of Directors shall compose of all officers listed in ARTICLE VI, SECTION 1.

**Amendment # BN-2019-005**

**Amendment Proposed by:** Jennifer Axelrod

**Amendment Seconded By:** Darci Zook

**Article and Section:** Article IX, Section 2

**Proposed Amendment:** IAD shall have the following Standing Committees: Education Strategy Team, Finance, Membership, Media, Family Program, Senior, Election, Archives & History, Deaf Youth, Conference, Legislative, Bylaws, and Fundraising~~and Training~~.

**Proposed Amendment (Revised):** IAD shall have the following Standing Committees: Education Strategy Team, Finance, Membership, Media, Family Program, Senior, Election, Archives & History, Deaf Youth, Conference, Legislative, Bylaws, and Fundraising.

**Bylaws Committee Recommendation:** The bylaws committee supports this amendment.

**Current Language:** IAD shall have the following Standing Committees: Finance, Membership, Media, Family Program, Senior, Election, Archives & History, Deaf Youth, Conference, Legislative, Bylaws, Fundraising and Training.

**Amendment # BN-2019-006**

**Amendment Proposed by:** Corey Axelrod

**Amendment Seconded By:** Marc Roer

**Article and Section:** Article IX, Section 5

**Proposed Amendment:** The Financial Consultants shall have appropriate experience, background, and/or other credentials to assist the Finance Committee in fiscally responsible investment on behalf of IAD. The Financial Consultants shall be deemed qualified if they are a member of IAD in good standing for at least two (2) consecutive years. There shall be three (3) Financial Consultants serving at all times. Each Financial Consultant shall serve a two (2) year term. In the case of an unexpired term, one shall be elected or appointed for the remainder of the unexpired term at the Board of Directors' discretion. At the expiration of a Financial Consultant's term, his/her respective position will be open for election.

**Proposed Amendment (Revised):** The Financial Consultants shall have appropriate experience, background, and/or other credentials to assist the Finance Committee in fiscally responsible investment on behalf of IAD. The Financial Consultants shall be deemed qualified if they are a member of IAD in good standing for at least two (2) consecutive years. There shall be three (3) Financial Consultants serving at all times. Each Financial Consultant shall serve a two (2) year term. In the case of an unexpired term, one shall be elected or appointed for the remainder of the unexpired term at the Board of Directors' discretion. At the expiration of a Financial Consultant's term, his/her respective position will be open for election.

**Bylaws Committee Recommendation:** The bylaws committee supports this amendment.

**Current Language: Proposed Amendment:** The Financial Consultants shall have appropriate experience, background, and/or other credentials to assist the Finance Committee in fiscally responsible investment on behalf of IAD. There shall be three (3) Financial Consultants serving at all times. Each Financial Consultant shall serve a two (2) year term. In the case of an unexpired term, one shall be elected or appointed for the remainder of the unexpired term at the Board of Directors' discretion. At the expiration of a Financial Consultant's term, his/her respective position will be open for election.

**Amendment # BN-2019-007**

**Amendment Proposed by:** Corey Axelrod

**Amendment Seconded By:** Jason Altmann

**Article and Section:** Article XII, Section 3

**Proposed Amendment:** Should a biennial IAD conference not occur for any reason, the Board of Directors shall convene a Special Meeting for Election purposes. This Special Meeting shall occur within three (3) months of the date of the scheduled conference.

**Proposed Amendment (Revised):** Should a biennial IAD conference not occur for any reason, the Board of Directors shall convene a Special Meeting for Election purposes. This Special Meeting shall occur within three (3) months of the date of the scheduled conference.

**Bylaws Committee Recommendation:** The bylaws committee supports this amendment.

**Current Language:** Should a biennial IAD conference not occur for any reason, the Board of Directors shall convene a Special Meeting for Election purposes. This Special Meeting shall occur within three (3) months of the date of the schedule conference.