

## Proposed Changes to Oregon NOW Bylaws and Operating Rules for 2018 Annual Meeting

### BYLAWS

#### Current language:

Article V. Meetings The Chapter shall hold at least four membership meetings each year. One of these meetings, designated the annual meeting, shall be the meeting at which election of officers shall take place every other year.

#### Proposed language::

Article V. Meetings The Chapter shall hold at least four membership meetings each year. One of these meetings, designated the annual meeting, shall be the meeting at which election of officers shall take place ~~every other year~~.

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#### Current language:

Article VII. Officers/Board Section 1. The officers shall be a President and a Treasurer and such other officers as may be determined by the operating rules. The composition and duties of the Board of Directors shall be specified in the operating rules of the Chapter. Section 2. The officers and board shall be elected every two years at the annual meeting. The time and date of the annual meeting shall be set forth in the operating rules of the Chapter.

#### Proposed language:

Article VII. Officers/Board Section 1. The officers shall be a President and a Treasurer and such other officers as may be determined by the operating rules. The composition and duties of the Board of Directors shall be specified in the operating rules of the Chapter. Section 2. The officers and board shall be elected ~~every two years~~ at the annual meeting. The time and date of the annual meeting shall be set forth in the operating rules of the Chapter.

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### OPERATING RULES

#### Current language:

Article II. Dues New members' dues shall be \$35.00 or as changed by the state organization. Reduced dues are available on a sliding scale beginning at (\$10.00 or \$15.00).

#### Proposed language:

Article II. Dues New members' dues shall be ~~\$35.00~~ \$40.00 or as changed by the state organization. Reduced dues are available on a sliding scale beginning at (\$10.00 or \$15.00).

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#### Current language:

Article III. Officers and Board. B. These officers, one delegate from each member chapter, and no more than six at-large board members, shall constitute the board. The board shall meet at

least 4 times a year. The president or a majority of the board may call board meetings. These meetings may take place online or by conference call.

**Proposed language:**

Article III. Officers and Board. B. These officers, one delegate from each member chapter, and no more than six at-large board members in positions designated 1 through 6 for purposes of tracking and staggering terms, shall constitute the board. The board shall meet at least 4 times a year. The president or a majority of the board may call board meetings. These meetings may take place online or by conference call.

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**Current language:**

Article III. Officers and Board. D. Terms and Office. 5. The term of office for all officers shall be two (2) years and all directors shall serve until expiration of the term for which elected or appointed. Officers shall serve no more than two (2) consecutive two-year terms in the same office, but may then serve two more consecutive two-year terms in a different office. There shall be no limit on the number of terms a chapter delegate or at-large board member may serve.

**Proposed language:**

Article III. Officers and Board. D. Terms and Office. 5. The term of office for all officers shall be two (2) years and all directors shall serve until expiration of the term for which elected or appointed. Terms shall be staggered such that the President, Treasurer, and at-large board members in positions 2, 4, and 6 will be elected in even-numbered years. The Vice-President, Secretary, and at-large board members in positions 1, 3, and 5 will be elected in odd-numbered years. In 2018, the Vice-President, Secretary, and at-large board members in positions 1, 3, and 5 will be elected for a one-year extension as a one-time adjustment to begin staggering terms. Officers shall serve no more than two (2) consecutive two-year terms in the same office, but may then serve two more consecutive two-year terms in a different office. There shall be no limit on the number of terms a chapter delegate or at-large board member may serve.

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**Current language:**

Article VII. Elections A. The election of officers shall take place every other year at the annual meeting, which shall be held in the Winter of each year. B. Elections shall be conducted by the Elections Committee. Preferential balloting shall be used if more than two persons are running for the same office.

**Proposed language:**

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