

Proposed Bylaw Changes

PROPOSED BYLAW ADDITION

Rationale: No current amendment; to add guidance during an emergency.

Proposed Article XV – Emergency Action

“In the event of any great emergency such as war, epidemic, disaster, or other prevailing conditions making the holding of a convention inadvisable, the Executive Committee shall have the authority to determine whether the convention shall or shall not be held; a two-thirds vote of the Executive Committee shall decide, and the vote may be taken by mail or electronic messaging. In the event the convention is not held, the Executive Committee shall decide, and the vote may be taken by mail or electronic messaging. In the event the convention is not held, the Executive Committee shall have the authority to plan procedures for conducting the routine convention business.”

If approved, this will renumber and add the following changes/additions.

- Proposed Article Number Change – Article XVI – Amendment of Bylaws
- Proposed addition to Article VIII- Executive Committee
 3. “The committee shall transact necessary business between Board of Directors meetings and in the event of an emergency.”

PROPOSED BYLAW AMENDMENT

Rationale: Deletion to avoid unnecessary language.

Article VII – Board of Directors, 3.g.

Current Language:

“In case of emergency (as defined in the Missouri Nonprofit Corporation Law), action may be taken by mail, by telephone or by electronic messaging.”

If adopted, will read:

“In case of emergency (~~as defined in the Missouri Nonprofit Corporation Law~~) action may be taken by mail, by telephone, or by electronic messaging.”

PROPOSED BYLAW AMENDMENT

Rationale: To note “active societies” and to clarify the number of voting delegates at the LWML Montana District Convention.

Article X – Convention Representation, 1.b

Current Language:

“Representation shall be by congregational societies, each society having the privilege of sending two (2) delegates for every ten (10) members or major fraction (6 or more) thereof.”

If adopted, will read:

“Representation shall be by congregational societies, every active society may send a minimum of two (2) delegates. In addition, active societies may send two (2) delegates for each additional ten (10) members or major fraction (6 or more) thereof. An active society is defined as a society that has paid delegate fees.”