

NORTHEASTERN MOSQUITO CONTROL ASSOCIATION, INC.

MOSQUITO CONTROL FOR HEALTH AND COMFORT

www.nmca.org



DRAFT

Proposed By Laws changes. Pg 5 of 5. (Sept. 4, 2009)

Intent: To establish a Director of Communication position on the Executive Board to have a presence at Board meetings. This person would be responsible for functions such as tracking membership, mailings, preparing Proceedings, and maintaining the NMCA listserv and website.

This action would require a Constitutional as well as Bylaws change.

Constitution Article III, Sec. 1, *proposed*: 6. A Director of Communications, who shall be elected for a term of three (3) years.

NOTE: Bylaws changes that deal with this are contingent on the passage of previous proposed changes (see pg. 2 of 4):

- 1) To comply with the Constitutional change (dated 6 Dec 1999) to Art III, Sec 1, #5 (addition of Industry Rep to the Exec. Board).

Proposed amendment: By Laws Art. IV, Sec 1, The Executive Board or general administration officers of the Association are directly responsible to the membership and shall consist of the President, who shall serve as Chair of the Board; the 1st Vice-President, 2nd Vice-President, Secretary, Treasurer, the immediate Past President, *an Industry Representative* and three (3) other members who have been elected to the Board.

- 2) According to the Constitution Art.III, Sec. 1, these members are officers too.

Proposed amendment: By Laws Art. IV, Sec 9 – The three (3) elected members to the Executive Board, *the Industry Representative* and the immediate Past President shall attend all meetings, and shall assist the *other* officers in making all decisions and formulation of policy for the good of the Association.”

Provided these 2 amendments pass, the following Bylaws amendments (*in italics*) that deal with this newly formed position are proposed:

- 1) By Laws Art. IV, Sec 1, The Executive Board or general administration officers of the Association are directly responsible to the membership and shall consist of the President, who shall serve as Chair of the Board; the 1st Vice-President, 2nd Vice-President, Secretary, Treasurer, the immediate Past President, an Industry Representative, *Director of Communications* and three (3) other members who have been elected to the Board.

- 2) By Laws Art. IV, Sec 9 – The three (3) elected members to the Executive Board, *the Director of Communications*, the Industry Representative and the immediate Past President shall attend all meetings, and shall assist the other officers in making all decisions and formulation of policy for the good of the Association