

Recommended By-Laws Revision
Submitted by LWVHC Board of Directors

The Board of Directors recommends two changes in Article IV, Section 2 of the League of Women Voters of Hillsborough County Bylaws. These recommended changes clarify the composition of the Board of Directors.

Article IV: Board of Directors

Current By-Laws:

Section 1. Executive Committee. The Executive Committee shall consist of the President, President-Elect, Vice President, Secretary, Treasurer and two additional Directors appointed by the President. The Executive Committee shall be empowered to carry out the business of the League. The Executive Committee is governed by the same bylaws as set forth in Sec. 4 and 9.

Section 2. Board of Directors. The Board of Directors shall consist of the Executive Committee, not more than six elected directors, and not more than six appointed directors. One-half of the elected directors shall be elected by the general membership at each Annual Meeting and each elected director shall serve for a term of two years, except in case of resignation or other inability of the elected director to serve as set forth in Section 3 below. The elected members shall appoint such additional directors, not exceeding six, as they deem necessary to carry on the work of the League. The terms of office of the appointed directors shall be one year and shall expire at the conclusion of the next Annual Meeting.

Recommended Revisions:

Section 1. Executive Committee. The Executive Committee shall consist of the President, President-Elect, Vice President, Secretary, Treasurer and two additional Directors *from the Board* appointed by the President. The Executive Committee shall be empowered to carry out the business of the League. The Executive Committee is governed by the same bylaws as set forth in Sec. 4 and 9.

Section 2. Board of Directors. The Board of Directors shall consist of the ~~Executive Committee~~ *five elected officers identified in Article IV, Section 1*, not more than six elected directors, and not more than six appointed directors. One-half of the elected directors shall be elected by the general membership at each Annual Meeting and each elected director shall serve for a term of two years, except in case of resignation or other inability of the elected director to serve as set forth in Section 3 below. The elected members shall appoint such additional directors, not exceeding six, as they deem necessary to carry on the work of the League. The terms of office of the appointed directors shall be one year and shall expire at the conclusion of the next Annual Meeting.

NOTES:

1. ~~Strikethrough~~ indicates deleted language.
2. Language in *red italics (or underlined)* indicates recommended language.