

Summary of changes to HSMNA Bylaws:

Article III – Offices

- Changed principal address from the residence of the current President to the HSMNA PO Box

Article IV – Board of Directors

- Changed number of BOD members from 11-17 to 5-15
 - o This is more consistent with other similar sized boards
- Simplified eligibility for BOD members
- Added duties/expectations of BOD members, separate from eligibility
 - o Duties and expectations from BOD members include actively participating in the organization by attending board and membership meetings, social functions, and fulfilling assignments
- Removed “failure to attend X# of meetings/events” resulting in automatic removal from BOD
 - o This removes a hard requirement of automatic removal if the BOD member fails to attend meetings/events
- Simplified annual BOD election process
 - o Removed requirement of names to be submitted X# of days in advance to the Nominating Committee
- Changed barring the president from sitting on the nominating committee
- Removed proxy voting section
- Changed informal actions taken by directors without a meeting to be approved a majority instead of all of the BOD members

Article V – Officers

- Added President Elect role to executive committee
 - o The intention of President Elect is to assume the role of President upon Presidential vacancy by the vote of the board.
 - o This is in addition to or in place of VP role.
- Made Parliamentarian an optional position

Article VI – Committees

- Simplified committee procedures

Article VII – Members and Associates

- Removed 30-day requirement for new member voting

Article VIII – Contracts, Checks, Deposits, and Funds

- Added “All payments in excess of \$500 shall require the signature of both the President and Treasurer.”

Article IX – Fiscal Year

- Changed fiscal year from Jan 1 through Dec 31 to July 1 through June 30

- Per Treasurer's request, due to winter membership drive and spring fundraisers setting the next planning cycle's budget
- Does not affect membership cycles which will continue operating on the calendar year

Article XIV – Indemnification

- Added language that these by laws supersede all previous bylaw versions and amendments

Exhibit A

- Updated description of HSM neighborhood boundaries