

Memorandum

To: SIR/SCCA members
From: 2017 By-Laws Committee (Bob Sonntag, David Lehrschall, & Paul Dornburg)
Date: October 3, 2017
Subj: By-Law Changes

Listed below are four proposed changes to the SIR/SCCA By-Laws.

Proposal #1 addresses what are essentially housekeeping and modernization changes to our current By-Laws. The changes are to gender-neutral language, allow for greater use of electronic means of communication, and the removal of the Western Kentucky chapter as it is now a separate region.

The desire is to adopt all of these proposed changes as a set and not as each individual change. In the attached/linked copy of the By-Laws, deletions are shown in ~~red-strikeout~~ and the **additions are in blue**.

Proposal #2 is also shown in the attached/linked copy of the By-Laws. It defines a standing membership committee and a standing Women of SIR group.

- Membership Committee: The membership committee is responsible for maintaining the membership list, contact information for members, the current membership count, fielding membership inquires, and reminding delinquent members to renew memberships. One or more members of this committee shall have access to the SIR/SCCA membership information maintained by the SCCA.
- Women of SIR: The Women of SIR is a committee to focus on increasing participation by women in SIR/SCCA events.

Proposal #3 is to add a representative to the board for the Women of SIR. The duties of this office are to chair the Women of SIR, maintain a focus on increasing participation by women in SIR/SCCA events and to make regular reports to the Board. The position would be added to the 2018 board. As it would any other open seat, the board will fill the position initially from the membership at large. Beginning with the election for 2019 club officers, this position will be elected by the club membership.

This would be an addition to Article V as "Women's Chair."

Proposal #4 removes any ambiguity with respect to one individual holding multiple offices. The proposal assures that all members of the board are eligible to vote in board actions.

Add to Article IV, Officers, Section 2:

"...each individual person shall possess one vote **and hold only one office.**"