



Wisconsin Society of Association Executives

Bylaws Amendment #1:

Change the Position of President/CEO to reference the firm or individual contracted to provide association management services.

Article IX -- Executive Director; Association Management; Office and Staff

Section 1. Appointment: The board may ~~secure the services of a person or organization to carry out the administrative functions. The title, terms and conditions of contract and payment/compensation arrangements of this person or organization shall be determined by the board.~~ ~~contract a paid chief executive who shall have the title of president/CEO and whose terms and conditions of retention shall be as contracted by the board and shall be subject to the supervision and control of the board.~~ The board of directors shall determine the compensation and other arrangements of the president/CEO.

Section 2. Authority and Responsibility: The ~~person or organization~~ ~~president/CEO, as chief executive officer,~~ shall manage and direct all activities ~~of the Society~~ subject to the policies of the board of directors and through the office of the chair of the board. ~~They~~ ~~He/she~~ shall serve without vote as an ex officio member of the board of directors and of all committees.

Other Mentions

Article VI -- Duties of Officers

Such duties of the secretary-treasurer as may be specified by the board of directors may be delegated to the ~~person or organization identified in Article IX~~ ~~President/CEO~~.

Article VIII -- Special and Standing Committees

Section 2. Finance Committee: The finance committee shall consist of the chair of the board, the chair-elect of the board, the secretary-treasurer, the immediate past chair of the board, and the ~~person or organization identified in Article IX~~ ~~President/CEO~~ as ex officio without vote. The secretary-treasurer shall serve as chairman. The committee shall counsel with the ~~person or organization identified in Article IX~~ ~~president/CEO~~ on the annual budget ~~of the Society~~, determine if an audit should take place, and prepare recommendations for the board of directors. The committee may perform such other duties in connection with the finances ~~of the Society~~ as the board may determine from time to time.