



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.