

## **Amendment #1**

### **ARTICLE V**

#### **OFFICERS**

**Section 6 C.** The District Treasurer shall be responsible for all programs to encourage clubs to pay their dues on time ~~and to~~ promote membership growth, promote the Florida Opportunity Fund (FLOF), and promote the District Endowment Fund. The District Treasurer shall submit a report at each meeting of the Board of Trustees and at such other times as the District Governor or the District Board may require. The District Treasurer shall be responsible for presiding over the ~~Florida Opportunity Fund (FLOF)~~ Committee and all other duties concerning the grant monies. The District Treasurer shall perform such other duties as may be assigned to him/her by the District Governor or the District Board of Trustees.

## **Amendment #2**

### **ARTICLE VII**

#### **COMMITTEES**

**Section 3.** The Executive Committee of the Florida District Board of Trustees of Key Club International shall consist of the District Governor, the District Secretary, the District Treasurer, and the District Administrator. The Executive Committee also shall include the appointments of the District Editor, District Webmaster, ~~and District Executive Assistant~~ and no more than two (2) additional Florida District Board of Trustees members who are selected by the District Governor in consultation with the District Administrator and as approved by the Florida District Board of Trustees. ~~if appointed to the Executive Committee by the District Governor and the appointment is approved by the Florida District Board of Trustees and the District Administrator.~~

- a. The Executive Committee shall at all times consist of officers from the Florida District Board of Trustees.
- b. The Governor of the Florida District Board of Trustees shall be Chair of the Executive Committee.
- c. The presence of 1/2 of the members of the Executive Committee shall constitute a quorum.
- d. The Executive Committee shall meet at the call of the Governor or the Chair of the Board of Trustees and minutes shall be kept by the Secretary. All action taken shall be reported to the next meeting of the Board of Trustees for approval.
- e. The Executive Committee shall have, and may exercise, all powers and authority of the Board of Trustees when said Board is not in session.

## **Amendment #3**

### **ARTICLE IX**

#### **VACANCIES IN OFFICE BETWEEN DISTRICT CONFERENCES**

**Section 1.** If between District Conferences a vacancy occurs in the office of District Governor, a Board of Trustees member ~~the District Secretary officer~~ shall serve as District Governor for the unexpired term. The appointment of a Board of Trustees member to serve as District Governor will be selected by the Executive Committee and approved by the Board of Trustees.

## **Amendment #4**

### **Article XII**

#### **AMENDMENTS**

**Section 1.** Amendments to these Bylaws shall be made only at District Conferences by two-thirds (2/3) vote of delegates present; provided, however, no amendment shall be presented for adoption without the approval of the District Key Club Administrator present at the District Conference. All proposed amendments must be submitted to the District Administrator sixty (60) days prior to the opening of District Conference. If a Board of Trustee endorsement is requested for a proposed amendment, then it must be submitted to the District Administrator at least fourteen (14) days prior to the first meeting of the Board of Trustees after January 1 of that Key Club year, for review and decision. The District Administrator shall then send a copy of all proposed amendments to the presidents of each club no later than thirty (30) days prior to the opening of District Conference.