

Board Approved Recommendations on WDC by-laws proposals

The WDC Board agreed to the following recommendations. In item #1 the Board agreed to this specific language:

1. Rewrite the purpose & mission of WDC to read: *"The purpose of this Club shall be to elect Democrats to office; to support Democratic programs; to support and advocate for democratic issues and values and to educate voters on local, state and national issues"*
2. Stipulate that the role of the 1st V.P. is to succeed the president.

Article V duties of Officers, Section 2. Vice Presidents:

The Vice Presidents shall assist the President in carrying out club activities. ADD: *"The 1st Vice President shall assume the office of President."*

Article V – Duties of officers, Section 5. Vacancies

If the office of President is vacated, *the 1st Vice president shall become president.* If any of the other offices is vacated, the President shall appoint a successor with the approval of the Board of Directors.

3. State that board positions other than officers serve at the will of the president. (Under Section V. Vacancies)

Article V Duties of Officers, Section V Vacancies:

ADD: *"All other board positions not elected serve at the will of the President."*

The new Section V. Vacancies reads: If the office of President is vacated, the 1st Vice President shall become President. If any other offices is vacated, the President shall appoint a successor with the approval of the Board of Directors. All other board positions not elected serve at the will of the President.

4. Support attendance & voting by electronic communications systems, telephone, videoconferencing, Internet and voting by email.

Under article VII – Meetings, Section 2. Board Meetings: add the following language, new paragraph:

“Members of the Board who are unable to physically attend such meeting in person may participate by remote electronic communication system, including the telephone, videoconferencing technology or the Internet in such meeting by conference telephone or other forms of remote technology if at least a majority of the Board of Directors are in physical attendance at such meeting and if all Board members present and those participating by remote electronic communication are able to hear and communicate with each other.”

New paragraph: Add the following language:

“In the event there may be issues that need to be resolved prior to a regular board meeting, those items may be emailed to the board of directors and voted on prior to the meeting by a majority vote.”

5. Support clarifying that only changes in the dues would require a vote by the membership. Under Article III-Membership, Section 2 Dues insert between the between sentences 3 and 4 the following:

“Only changes in the dues amount shall require a vote by the general membership following approval by of the Board of Directors.”

6. Support adding a new section to Article VIII-Nominations and Elections to move the last 2 sentences in Section 2 in the paragraph into a new section

Article VIII – Nominations and Elections, *new Section 3:*

Section 3. Election Procedures

Election shall be by a majority of those members present and voting. All officers shall be installed immediately following their election.