



2009 CenCal Chapter of WESTOP *Bylaws Report*

Date: 12/4/09
Location: CSUMB

1. Chair: Kristen Correia

- a. **Committee members:** (if none, just put N/A)

N/A

2. Brief Committee Objective/Charges:

- a. Develop and update chapter bylaws
- b. Review to ensure that chapter bylaws complement those of WESTOP

3. Action Items: (cite any items to be voted on)

- a. Several discrepancies between chapter bylaws and current practices including executive officers titles and length of term. Recommendation to vote to change existing bylaws in accordance with Article VI, Section 1 of the Cen Cal Chapter bylaws which states:

These bylaws may be amended by the affirmative vote of two-thirds (2/3) of the CHAPTER present and voting at any regular or special meeting with 15 working days notice. A copy of any alteration to this document must be filed with the CHAPTER board.

While staying compliant with WESTOP bylaws Article III, Section 3.5:

Each Chapter shall have a Chapter President, who will chair chapter meetings, will act as spokesperson for the Chapter, and will be the Chapter Representative on the Board of Directors. The Chapters may have *other officers as deemed appropriate by their Membership*. Their duties and responsibilities shall be developed by each Chapter within the provisions of the WESTOP Bylaws. All Chapter officers shall be elected by the Membership of the respective chapter.

- b. Points to be discussed include:
 - 1. Article IV, Section 1 regarding Vice-President title and term length
 - 2. Article IV, Section 1 regarding Treasurer length of term
 - 3. Article IV, Section 1 regarding Parliamentary position
 - 4. Article V, Section 2 regarding Welcome Host, Educational Issues and Policies Chair, Chapter Newsletter Chair, and lack of an Historian Chair

Respectfully submitted,

Kristen Correia