

Notice of Proposed Amendments to Bylaws

In accordance with the OutWorlders bylaws, notice is hereby given that the following bylaw amendments, submitted by Christian Hain, will be considered at the regular business meeting on April 15, 2018.

These proposals shall be collectively known as the 2018-04 Series Bylaws Proposals. They will be voted on at the subsequent meeting scheduled for May 20, 2018. An absentee ballot for sponsoring members is included at the end of this proposal.

Christian Hain
April 15, 2018

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Section and Title: Section 6. Voting. Paragraph A.

Currently Reads As: “A proposal must be announced by submitting it to the Secretary in writing at a business meeting or by emailing its full text to the Secretary no later than 14 full days prior to the business meeting at which it will be considered. The Secretary shall post the full text of any proposal to be considered at a business meeting to an appropriate page on the ~~OutWorlders website~~ no later than 7 full days prior to that business meeting and shall announce the posting to the ~~OutWorlders Facebook group~~. If a proposal is amended during discussion at a business meeting, then it cannot be adopted prior to the subsequent business meeting.”

Proposed Amendment: “A proposal must be announced by submitting it to the Secretary in writing at a business meeting or by emailing its full text to the Secretary no later than 14 full days prior to the business meeting at which it will be considered. The Secretary shall post the full text of any proposal to be considered at a business meeting to an appropriate page on the **Organization's website** no later than 7 full days prior to that business meeting and shall announce the posting **via official communication methods**. If a proposal is amended during discussion at a business meeting, then it cannot be adopted prior to the subsequent business meeting.”

Rationale: To remove specific mention of technologies and to consistently refer to OutWorlders as “the Organization.”

Section and Title: Section 6. Officers. Part A. Election. Paragraph A.

Currently Reads As: “~~Elected officers~~ shall be voted on annually at the regular business meeting of the organization in December; voting shall be by secret ballot. The following officer positions are elected positions: President, Vice-President, Treasurer, and Secretary. A candidate for an elected officer position must be a sponsoring member of the organization who was nominated for the position prior to the close of the November regular business meeting. Self-nominations are allowed; however, all nominations must be seconded. A printed proposal is not required for a nomination. Elected officers serve from 01 January to 31 December of the year following their election.”

Proposed Amendment: “**Elected officer positions** shall be voted on annually at the regular business meeting of the organization in December; voting shall be by secret ballot. The following officer positions are elected positions: President, Vice-President, Treasurer, and Secretary. A candidate for an elected officer position must be a sponsoring member of the organization who was nominated for the position prior to the close of the November regular business meeting. Self-nominations are allowed; however, all nominations must be seconded. A printed proposal is not required for a nomination. Elected officers serve from 01 January to 31 December of the year following their election.”

Rationale: To specifically state that the positions are up for votes, not the current officers.

Section and Title: Section 6. Officers. Part B. Appointment.

Currently Reads As: “~~Appointed officers may be appointed~~ at a regular business meeting as necessary (except the Election Coordinator). The following are appointed officer positions: Events Coordinator, Historian, Internet Coordinator, Public Relations Coordinator, and Election Coordinator. With the approval of at least two other elected officers, the President shall appoint sponsoring members to appointed positions and shall announce such appointments at a regular business meeting. Appointed officers take office at the end of the meeting at which they were appointed and serve until the end of the January regular business meeting of the subsequent year, with the exception of the Election Coordinator, who serves from the end of the November regular business meeting at which they were appointed to the end of the March regular business meeting. The Vice President shall oversee the activities of the appointed officers.”

Proposed Amendment: “**Sponsoring Members may be appointed to appointed officer positions** at a regular business meeting as necessary (except the Election Coordinator). The following are appointed officer positions: Events Coordinator, Historian, Internet Coordinator, Public Relations Coordinator, and Election Coordinator. With the approval of at least two other elected officers, the President shall appoint sponsoring members to appointed positions and shall announce such appointments at a regular business meeting. Appointed officers take office at the end of the meeting at which they were appointed and serve until the end of the January regular business meeting of the subsequent year, with the exception of the Election Coordinator, who serves from the end of the November regular business meeting at which they were appointed to the end of the March regular business meeting. The Vice President shall oversee the activities of the appointed officers.”

Rationale: To specifically state that the positions are available to be appointed, not the current officers.

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Absentee Ballot for 2018-04 Series Bylaws Proposals

I hereby submit my vote for the proposals outlined below. By submitting this signed document, I'm acknowledging that I am a sponsoring member and have met all voting requirements in accordance with OutWorlders bylaws.

Proposal 2018-04-A

- I approve this proposal
- I do not approve this proposal

Proposal 2018-04-C

- I approve this proposal
- I do not approve this proposal

Proposal 2018-04-C

- I approve this proposal
- I do not approve this proposal

Voter Name: _____

Signature: _____

Date: _____