

Proposed Changes to the LWGA By-Laws  
To be voted on via electronic ballot in Fall 2021

Title / Section	Current	Change:	Rationale for Change:
<b>Nominations &amp; Elections / Article IV</b>	<p><i>Section 1.</i> The Nominating Committee shall consist of seven members: the committee chair (the immediate past LWGA President), two current board members who are appointed by the current LWGA President <del>and four members of LWGA to be elected at large at the spring member meeting or by electronic ballot sent via email by July 1. ....</del></p>	<p>The Nominating Committee shall consist of seven members: the committee chair (the immediate past LWGA President), <b>and</b> two current board members who are appointed by the current LWGA President. <b>Four at-large members will be selected from applications submitted by members who would like to serve. LWGA will send an email in the spring to the full membership asking members to volunteer for the Nominating Committee. The full board will appoint these members by July 30. ....</b></p>	<p><b>LWGA will follow governance practices of The Club and other organizations and have the board appoint the four at-large members to the Nominating Committee.</b> The membership currently elects these four members at the spring luncheon.</p> <p>To reach as many members as possible, LWGA will issue an email each spring asking for volunteers. The LWGA board will select the four at-large members from the applications from members who would like to serve.</p>
<b>Nominations &amp; Elections / Article IV</b>	<p><i>Section 3.</i> When the list of candidates is final, the committee will announce by email and post on <a href="http://LWGA.net">LWGA.net</a> the names of the candidates for each elected office at least <b>60 days</b> prior to the fall member meeting.</p>	<p><i>Section 3.</i> When the list of candidates is final, the committee will announce by email and post on <a href="http://LWGA.net">LWGA.net</a> the names of the candidates for each elected office at least <b>30 days</b> prior to the election..</p>	
<b>Nominations &amp; Elections / Article IV</b>	<p><i>Section 4.</i> <del>Additional nominations and seconds may be taken from the floor on the day of the fall member meeting.</del></p>	<p>.</p>	
	<p><i>Section 5.</i> A two-thirds majority of votes cast by the membership present at the fall member meeting or by those voting by electronic ballot, if the meeting cannot be held, shall be necessary to elect officers.</p>	<p>The election will be done by electronic ballot in the fall and a majority of those voting shall be necessary to elect officers.</p>	<p><b>Officers will be elected via an electronic ballot each fall.</b> Having an electronic ballot will allow more members to participate.</p>

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<p><b>Executive Committee / Article VI</b></p>	<p>The Executive Committee shall be comprised of the elected or interim officers <del>and the appointed Tournament Chair and Membership Chair....</del></p>	<p>The Executive Committee shall be comprised of the elected or interim officers.</p>	<p><b>The executive committee will consist of the five officers.</b> It currently includes the Tournament and Membership Chairs and the Internal Communications Chair (as a non-voting member.) The board has 13 members and eight of them attend exec meetings. Exec committee meetings are redundant - everything discussed at exec goes to the full board. In extremely rare instances, the exec committee serves as the rules and infractions committee. However, the few instances over the years have been resolved with conversations and no action.</p>
<p><b>General Board / Article VII</b></p>	<p><i>Section 4.</i> The Board of Directors will consist of a minimum of <del>12</del> members. ...</p>	<p>The Board of Directors will consist of a minimum of <b>11</b> members.....</p>	<p><b>The minimum number of board members will be 11.</b> It currently states 12 as the minimum, but governance best practices support an odd number of seats.</p>
<p><b>Amendments / Article VIII</b></p>	<p>These by-laws may be altered, amended, or replaced, or new by-laws may be adopted by <del>a two-thirds majority vote of the members present at a scheduled member meeting or those voting by electronic ballot if the meeting cannot be held.</del></p>	<p>These by-laws may be amended or replaced, or new by-laws may be adopted by <b>a majority vote of the members voting by electronic ballot.</b> .</p>	