

Attachment C: BHNC Bylaws Amendments to Article VII, Sec. 1 & Sec. 1(a)

Original Language [2015]

Article VII COMMITTEES AND THEIR DUTIES

Section 1: Standing - Standing Committees must meet at least every two (2) months. The Standing Committees of the BHNC shall be:

A. Executive Committee

1. Consists of eight (8) Officers, including the President, Vice-President, Secretary, Treasurer, and four (4) Community Officers who shall be elected by the thirteen (13) Community and Area Officers plus the Outreach Officer and the Land Use Chair, at the first Board of Directors meeting following a general election. The Executive Committee shall meet at least monthly.
2. Chaired by President.
3. Sets agenda for Board meetings. The Executive Committee shall not discuss the merits of proposed agenda items and may refer items to a committee for vetting before being placed on a Board agenda.
4. Can veto Ad Hoc Committee Chair appointments.

Proposed Language [REC 2017-03-13/ BHNC 2017-04-05]

Article VII – COMMITTEES AND THEIR DUTIES

Section 1: Standing –

1. Standing Committees must meet at least every two (2) months, unless specified within the Standing Committee description.
 - (a) Failure to meet the minimum meeting requirement twice will result in the Chair of the Committee to be placed on the Board Agenda for consideration of removal from chair and/or executive officer position and replacement.
2. Unless specified in the Standing Committee description, no more than five (5) Board Members may serve on a Standing Committee.
3. The BHNC Standing Committees of the BHNC shall be, and be structured as follows:

(a) Executive Committee

- i. Consists of nine (9) ~~Officers~~ BHNC Board Members:
 1. The six (6) Executive Officers.
 2. Three (3) Non-Executive BHNC Board Members, selected from the thirteen (13) Non-Executive BHNC Board Members and elected by the thirteen (13) Non-Executive Officers, following the selection of the Executive Officers.
- ii. Chaired by the President, or by the Vice President in the absence of the President.
- iii. Sets the BHNC Board Meeting Agenda(s).
 1. Does not discuss the merits of the proposed agenda items.
 2. May refer proposed items to a committee for vetting before being placed on the Board Agenda.
- iv. The Executive Committee shall meet at least monthly and cannot occur less than five (5) days (120 hours) prior to a Board Meeting.
 1. If the Executive Committee fails to meet due to quorum failure. The BHNC Presiding Officer may set the Agenda.
- v. Can veto the Ad Hoc Committee Chair appointments.