

10/26/11: PROPOSED CHANGES to the PKG Constitution and By-Laws

These changes were discussed and created by the PKG by-laws committee during the 2011 year and approved by the board at the October 20 board meeting. They will now be discussed and voted upon for final approval by the members in attendance at the member meeting on November 17.

Const. Article V Section 1: Nominations shall be made during the regular scheduled meeting during the month of November. Nominations shall come from the floor. Members in good standing for at least one year may run for an office. All members interested in running for office must be present at the November meeting. Nominations must be made available to all current members in good standing no later than the last day of November.

- *Proposed change: "one year" to "six months"*
- *Proposed change: "present at the November meeting" to "present at or submit a letter of intent by the November meeting"*

Const. Article V Section 3: Officers elect will be installed at the January Award Banquet, by the outgoing President. The elected officials shall remain in office for a one (1) year term. Officers may retain their position for no more than 2 consecutive years. You may hold another office and then be reelected after vacating office for at least one year.

- *Proposed change: "in office for a one (1) year term" to "in office for a two (2) year term"*
- *Proposed change: "may retain their position for no more than two (2) consecutive years" to "may retain their position for no more than two (2) consecutive terms"*

By-Laws Article I Section 5: Guest Membership includes: A.) Two months participation in group events and outings. B.) Use of the group's web forums.

- *Proposed change: "Use of group's web forums" to "Voting rights in photo competitions"*

By-Laws Article II Section 2: New members shall pay a discounted membership due of 50% of the regular dues amount when paid at or after the September regular meeting.

- *Proposed change: "discounted membership due of 50% of the regular dues when paid at or after the September regular meeting" to "pro-rated fee after the regular April meeting. 50% of dues will be due when paid at or after the August regular meeting."*

By-Laws Article II Section 3: Dues are as follows: A.) Individual membership \$20.00 B.) Family Membership \$35.00

- *Proposed change: Entire section to "Individual Membership and Family Membership dues are in the amounts as approved by the board."*

By-Laws Article V Section 1C: Secretary: To transcribe and keep records of the minutes of all meetings of the Club; to notify the Board of Directors of meetings; to read minutes to the club at monthly meeting; to prepare ballots for the election; with the Treasurer the Secretary shall be responsible for compliance with all state and local laws affecting the affairs of the Club.

- *Proposed change: "to read minutes to the club at monthly meeting" to "to post monthly meeting minutes before the following month's regular meeting for review by membership"*

By-Laws Article VII Section 1: (Standing committees and their roles are listed here. Currently include Activities, Membership/Welcome, Photo of the Month, Education, Audit, and Display.

- *Proposed addition: G. IT Committee: The IT committee shall maintain the club's website, web presence, and provide support for other digital needs the club may have.*
- *Proposed addition: H. Library Committee: The librarian(s) maintain the club's collection of books owned. They shall check materials out to members and keep an updated inventory record. The librarian(s) is the liaison with publisher O'Reilly Media, Inc.*