

PROPOSED AMMENDMENTS TO WEC BYLAWS FOR VOTE BY WEC MEMBERS AT THE ANNUAL MEETING IN JUNE:

Amendment in Article II Membership is to change attendance from a calendar year to follow our election year, to clarify the fiscal year in Article IV Miscellaneous, and to correct Article VII Meetings of Members to the Bylaws changes approved in 2003. Amendments following are to accommodate the addition of a qualified FX member to the Board of Directors.

ARTICLE II. MEMBERSHIP

Section 6. Termination of Membership

A. Attendance.

- (1.) Attendance at a minimum of five (f) luncheons during the ~~calendar~~ year is required of all Active Members.
- (2.) ~~January begins a new calendar year.~~ The year is defined as beginning in July and continuing through June of the following year.

ARTICLE IV. MISCELLANEOUS

Section 1. Fiscal Year: The fiscal year of the corporation shall commence on the first day of ~~May~~ July each year.

ARTICLE VII. MEETINGS OF MEMBERS

Section 2. Annual Meetings: An annual meeting shall be held during the month of ~~May~~ June, the exact date, time and place to be determined by the Board. The annual meeting shall:

~~A. elect Officers/Directors~~

~~B.~~ A. adopt a budget and vote on changes in Bylaws (if any)

B. transact such other business as may properly come before it which has been slated in the notice of meeting.

ARTICLE III. OFFICERS and BOARD MEMBER(S)

Section 1. Officers: There shall be a President, President-Elect, Immediate Past-President and Vice Presidents for Corporate Records, Finance, Membership, Community Involvement, and Internal Involvement and a Future Executive Mentoring Program Board Member.

Section 10. FX Board Member: One member of the Future Executive Mentoring Program after the satisfactory completion of a year chosen by the Board to assist the Board.

ARTICLE IV. BOARD OF DIRECTORS

Section 1. Number, term, election:

- A. Number: The Board of Directors shall consist of all officers and special board member(s).