

## PROPOSED CHANGES TO WEC'S BYLAWS

### 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 1. Officers: There shall be a President, President-Elect, and Immediate Past-President. There shall also be Vice Presidents for Corporate Records, Finance, Membership, Community Involvement, Internal Involvement, and Events. In addition, there shall be a Future Executive Mentoring Program Board Member, when a qualifying candidate is available and willing to serve

Section 2. The President: The President shall be the chief executive officer of WEC, shall preside at all meetings of the Board and of the members; shall be an *ex-officio* member of all committees; shall have general and active management and control of WEC's affairs subject to the control of the Board; and shall see that all orders and resolution of the Board are carried into effect.

Section 3. President-Elect: The President-Elect shall attend all meetings of the Board and of the Members; ~~shall perform the duties of President and exercise the powers of the President in the absence or disability of the President;~~ shall sit on the Budget Committee and shall in general prepare for her term of office which shall commence at the annual meeting immediately following the meeting at which she was installed as President-Elect. Fund Raising committee reports to the President-Elect. In addition, she will fill one of the other Vice-Presidency positions while serving as President-Elect. By default, that position shall be Vice-President of Events. The President-Elect has the option of choosing one of the other Board positions that aligns with her interests, in which case, another member will be elected Vice-President Events. The number of Board members remains the same.

Section 4. Immediate Past-President: The Immediate Past-President shall serve as a member of the Board and shall perform the duties of President and exercise the powers of the President in the absence or disability of the President. She chairs the Nominating Committee and arranges the Cannon Circles.

Section 5. Vice President/Membership: The Vice President for Membership shall keep all applicant and membership records and be responsible for membership development. She is additionally responsible for the club directory and web site.

Section 6. Vice President/Corporate Records: The Vice President of Corporate Records shall take and record minutes of all meetings of the Board including all votes taken. She shall handle all correspondence for WEC at the direction of the Board, and is responsible for the Bylaws Committee and the job of Historian.

Section 7. Vice President/Finance: The Vice President for Finance shall have care and responsibility for all WEC funds; shall keep full and accurate records of receipts and disbursements; shall bill members for membership dues and shall report the financial condition of WEC monthly to the Board and annually to the membership. She is also responsible for the Investment Committee.

Section 8. Vice President/Internal Involvement: This Vice President is responsible for ~~the Social Committee~~, the Programs Committee, the Greetings Committee, and the newsletter.

~~Section 9. Vice President/Community Involvement: The Vice President for Community Involvement shall be responsible for the Mentorship Program and Women Empowering Women and public relations.~~

*Section 9. Vice President/Community Involvement: The Vice President for Community Involvement shall be responsible for community outreach programs such as the Future Executive (FX) mentoring program, the Women Empowering Women (WEW) scholarship program, and any other programs the club may choose including partnerships with outside organizations. She is also responsible for public relations.*

*Section 10. Vice President/Events: The Vice President of Events is responsible for the social committee, planning any events other than those which are strictly in the domain of another office, such as the annual retreat and Cannon Circles. By default, this office is held by the President-Elect. If the President-Elect opts to simultaneously fill an office other than that of Vice-President of Events, then another member must be elected to fill this position.*

Section 11. 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.

Section 12. Members not on the Board may serve as Committee Chairs and report to the appropriate Vice President. VPs will oversee committee activity and report to the Board. Committee Chairs may attend Board meetings whenever desired and/or appropriate.

Section 13. Compensation: Officers shall not receive compensation for their services.

Section 14. Resignation: Any officer may resign at any time by statement in writing to the Board which resignation shall take effect at the time specified therein, or if no time is specified, then at the time of its receipt by the Board.

Section 15. Termination: Any officer's term may be terminated for absence from more than three (3) meetings of the Board. Furthermore, any officer may be removed for cause by the affirmative vote of a majority of the members of WEC entitled to vote.

Section 16. Vacancies: If an office becomes vacant for any reason, the Board shall appoint a replacement. Any officer so appointed shall serve for the remainder of her predecessor's term.