

## NOTICE OF AMENDMENTS TO BYLAWS

In accordance with the Bylaws, proposed amendments to the Bylaws shall be noticed to the membership 30 days in advance of voting. The noticing period for this proposed amendment is August 3- September 1, 2016.

On September 2, 2016, the Secretary shall forward the official ballot to the MMANC membership via e-mail. Voting shall occur during the two-week period of September 2 - September 15, 2016.

### Overview

At its June 24, 2016 meeting, the Municipal Management Association of Northern California (MMANC) Board of Directors discussed board engagement and organizational structure. In an effort to streamline the organizational structure, positions and elections to be consistent with current practice, changes to the MMANC Bylaws are being proposed for the General Membership's consideration:

- Retitle the position of Secretary to Communications Director/Secretary
- Retitle the position of Treasurer to Finance Director/Treasurer
- Stating that terms of office for region chairs shall be for a one-year period (consistent with current practice, region chairs are asked to commit to two years but are not required to; and are voted in each year)

### Proposed Amendments to the Bylaws

Change all references of "Secretary" to "Communications Director/Secretary" and change all references of "Treasurer" to "Finance Director/Treasurer."

In Section IX. Board of Directors, section C, to read as follows (deleted text shown as strike-through):

C. Terms of office for Board Members shall be for a one-year period beginning on January 1 of each year except for the position of Treasurer ~~and region chairs~~. The term of office for the Treasurer ~~and region chairs~~ shall be for a period of two years beginning on January 1. All elected Board members other than the President shall be eligible for re-election to succeeding terms. The President shall be eligible to seek one additional consecutive term.