

Change all All references to “Executive Board” to “Board of Directors”

ARTICLE V - OFFICERS AND ELECTIONS

Section 3: Election of officers shall be held at the annual meeting in November. Officers elected shall serve for a term of one year, or until their successors have been elected, except for the President and the three Directors. The President's term shall be for two years. One Director shall be elected to serve one year, one to serve for two years, and one to serve for three years. ***Thereafter, one director will be elected each year to serve a three year term .***

Section 4: Vacancies in office shall be filled by the President and confirmed by the ~~officers~~ ***Board of Directors.***

ARTICLE VI - DUTIES AND POWERS OF OFFICERS

Section 1:

B. 1. The President shall appoint ~~ad hoc committees and standing committees as needed.~~ ***the following standing committee chairmen. Each chairman will appoint the members of their committees. Board Directors will be ex officio members of committees as assigned under Article VI Section 7, and will act as liaisons to the Board of Directors. Each chairman will keep minutes and report to the Board of Directors as necessary.***

- A. ***Membership***
- B. ***Ways & Means***
- C. ***Public Relations***
- D. ***Education***
- E. ***Historic Preservation***
- F. ***Grants***

2. Additional standing or ad hoc committee chairmen will be appointed by the president as are needed to accomplish the mission of the Historical Society. A Director will be assigned as an ex officio member of each committee to act as a liaison to the Board of Directors. Each chairman will keep minutes and report to the Board of Directors as necessary.

Section 2: The Vice-President shall, in the absence of the President, perform all duties pertaining to that office and such other duties as may be delegated by the President. ***The Vice President shall be an ex-officio member of all committees.***

Section 3: The Treasurer shall be the Chief Fiscal Officer of the Society; shall receive all funds paid to the Society and deposit such in the name of the Society in such banks as the ***recommended by the Treasurer, with the approval of*** ~~Executive Board.~~ ***of Directors*** shall designate; shall pay all bills for the Society and shall keep in suitable form detailed accounts of the assets, liabilities, receipts and disbursements of the Society. The books shall be kept open at all times for examination. ~~or audit by the auditors or such representatives as the Executive Board may designate.~~ See Article VI, Section 1, B1. The Treasurer shall render quarterly and annual reports to the general membership and shall render detailed monthly reports to the ~~Executive Board~~ ***of Directors***; shall collect and receive dues, and shall have charge of all funds of the Society. The Treasurer shall sign all approved checks. The Treasurer shall prepare and present a budget annually to the ~~Executive Board~~ ***of Directors*** for approval. In the absence of the Treasurer, the ~~Executive Board~~ ***of Directors*** shall appoint an individual to perform these duties.

Section 4: The Secretary shall keep an accurate record of the proceedings of all meetings of the Society and of the ~~Executive Board~~ **of Directors** and shall be the custodian of the records of the Society except those Rpecifically assigned to other officers. The records shall be open at all times to reasonable inspection ~~by any member~~. In the absence of the Secretary a temporary Secretary shall be appointed by the President. The Secretary shall keep a copy of the current By-Laws available for members to read. The Secretary shall give notice of meetings and prepare the general correspondence of the Society and the ~~Executive Board~~ **of Directors**, and shall keep an up-to-date file of members and their addresses.

Section 7: The Directors shall have duties assigned by the President or ~~Executive Board~~ **of Directors according to the Manual for Officers.**

ARTICLE VII - EXECUTIVE BOARD OF DIRECTORS

Delete

~~Section 8:~~ Distribution of the Society's membership list shall be in accordance with policies established by the ~~Executive Board~~. This is covered by Standing Rule #1

Renumber Section 9 to:

Section 8: Response to solicitation for commercial endorsement shall be at the discretion of the ~~Executive Board~~ **of Directors.**

ARTICLE VIII - GENERAL MEMBERSHIP MEETINGS

Section 1: **General** Meetings of the Society will be held quarterly, with dates to be announced by the President or Executive Board.

Section 2: The fall **general** meeting to be held in November, shall be deemed the annual **general** meeting, at which time the annual reports of the officers and committees shall be presented, ~~and~~ **and** election of new officers shall be held.

Section 3: Written **or electronic** notification of **general** meetings shall be sent to members no less than 30 days prior to the meeting.

Section 4: The President or majority of the Executive Board may call a special **general** meeting of the general membership for the transaction of business at any time.

Changes to Standing Rules

4. Donations made in the name...shall be affixed to item(s) **if practical.**

5. "A COPY..WITHIN THE STATE. REGISTRRATION **REGISTRATION** DOES NOT....."

9. Following meetings....organizations are ~~requested~~ **required** to clean

Add

16. Make the President of the Youth Advisory board an ex-officio Board member of the Apopka Historical Board.