

# Proposed Changes to Council Bylaws

Annual Meeting

April 18, 2026

1.

Proposed Bylaw Revision  
**Article II – General Provisions and Definitions**

Bylaws as Currently Written	Proposed Changes	If adopted the Bylaws Will Read	Rationale
<p><b>Article II Section 5. Electronic Voting.</b> Any committee or task force of the council or the board of directors may confirm recommendations to the board and/or the council by electronic voting, including email votes, according to procedures established by that committee or task force.</p>	<ul style="list-style-type: none"> <li>• Strike Electronic and replace with Email in the title and text of the bylaws</li> <li>• Strike “including email votes, according to procedures established by that committee or task force.” and replace with, “according to Kentucky state law which requires all voting members of the committee, task force, or Board of Directors to respond and the result of the vote must be unanimous to confirm the recommendation.”</li> </ul>	<p><b>Article II Section 5. Email Voting.</b> Any committee or task force of the council or the board of directors may confirm recommendations to the board and/or the council by email voting, according to Kentucky state law which requires all voting members of the committee, task force, or Board of Directors to respond and the result of the vote must be unanimous to confirm the recommendation.</p>	<p>Kentucky law requires all email voting must have responses from all members and must be unanimous. We must follow Kentucky law, because we are registered in Kentucky.</p>

Proposed Bylaw Revision  
**Article IV – Board Development Revisions**

Bylaws as Currently Written	Proposed Changes	If adopted the Bylaws Will Read	Rationale
<p><b>Article IV Section 1. Composition.</b>            There shall be a board development committee of the council consisting of nine (9) individuals, seven (7) of whom are elected by the delegate assembly and are ineligible to serve as a board member-at-large or as a council officer during their service on the board development committee, and two (2) of whom are members of the board of directors appointed to the board development committee by the board of directors following the annual meeting of the council.</p>	<p>Strike “following” and replace with “at the board meeting prior to”.</p>	<p><b>Article IV Section 1. Composition.</b>            There shall be a board development committee of the council consisting of nine (9) individuals, seven (7) of whom are elected by the delegate assembly and are ineligible to serve as a board member-at-large or as a council officer during their service on the board development committee, and two (2) of whom are members of the board of directors appointed to the board development committee by the board of directors at the board meeting prior to the annual meeting of the council.</p>	<p>Appointing the Board Development Committee members from the Board after the Annual Meeting is problematic, because the Board Development Committee must meet to review and recommend the girl board members immediately following the Annual Meeting and prior to the first Board meeting after the Annual Meeting. In the current bylaws, the Board Development Committee chair for the upcoming year is currently selected at the last meeting of the Board Development Committee prior to Annual Meeting.</p>

3.

Proposed Bylaw Revision  
**Article IX – Field Organization**

<b>Bylaws as Currently Written</b>	<b>Proposed Changes</b>	<b>If adopted the Bylaws Will Read</b>	<b>Rationale</b>
<p><b>Article IX Section 5. Election, Ratification and Term of Area Association Chair and Vice-Chair.</b> When an area association nominating committee cannot identify a new candidate for the position of area chair or vice chair, the board chair or her/his designee may grant a request from that area association nominating committee to allow an out-going area chair or vice chair to serve one additional term in either of these positions without a lapse of two consecutive years.</p>	<p>Strike “one additional term” and replace with “additional terms”.</p>	<p><b>Article IX Section 5. Election, Ratification and Term of Area Association Chair and Vice-Chair.</b> When an area association nominating committee cannot identify a new candidate for the position of area chair or vice chair, the board chair or her/his designee may grant a request from that area association nominating committee to allow an out-going area chair or vice chair to serve additional terms in either of these positions without a lapse of two consecutive years.</p>	<p>In order to ensure we can fill these roles.</p>

4.

Proposed Bylaw Revision  
**Article IX – Field Organization**

Bylaws as Currently Written	Proposed Changes	If adopted the Bylaws Will Read	Rationale
<p><b>Article IX Section 8b. Area Association Nominating Committee.</b>  <b>(b) Election, Term, Filling Vacancies.</b>            Members of the committee shall be elected by the members of the area association in the spring of the year for a term of three (3) years, or until their successors are elected, and shall not be eligible again for committee membership until after a lapse of two (2) years.</p>	<p>Strike “and shall not be eligible again for committee membership until after a lapse of two (2) years.”</p>	<p><b>Article IX Section 8b. Area Association Nominating Committee.</b>  <b>(b) Election, Term, Filling Vacancies.</b>            Members of the committee shall be elected by the members of the area association in the spring of the year for a term of three (3) years, or until their successors are elected.</p>	<p>In order to ensure we can fill these roles.</p>

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