

PCDP BYLAWS COMMITTEE

SUMMARY OF PROPOSED CHANGES

Proposed changes to the Bylaws are attached, as well as the current Bylaws, as amended on November 26, 2019.

A Summary of changes proposed by the Bylaws Committee, each followed by its purpose(s), follows. The Bylaws Committee, Holly Lyon, Constance Jackson, Ruth Conrad, and Diane Calvin, was mindful of the need to keep this meeting short, and therefore chose to limit proposed changes to those that were necessary and simple.

1. Widened the window for the biennial reorganization meeting to the maximum allowed by law. (Article II, Section 1)

Purpose: Provides more planning flexibility, and potential for more attendance

2. Simplified list of officers and removed repetition. (Article III, Section 1).

Purpose: Clarify and remove repetition.

3. Eliminated the Sergeant-at-Arms (Article III, Section 2. (h))

Purpose: The Chair already has authority to make appointments, as needed, and the Sergeant-at-Arms had no voting authority anyway.

4. Eliminated "County Committee Staff" (Article III, Section 4)

Purpose: Repetitive.

5. Allow for use of all means of electronic notifications of meetings and for meetings to be held, and/or attended by, electronic means. (Article III, Section 6; and Article VI, Sections 1 & 2)

Purpose: As technology moves us forward, and we learn of potential reasons people cannot gather in groups, our Bylaws specifically prohibited attending meetings virtually. Also, we hope to be more inclusive by reaching out to get members in more rural areas of Pinal County. Sometimes these members will not be able to attend in person, but may well be able to call into meetings. In-person attendance will always be the first choice, but we should not prohibit electronic/virtual attendance.