

Proposed Amendments to the Raleigh Fine Arts Society Bylaws Related to the Creation of the Position of Vice President of Communications. This amendment provides that an additional position be added to the Officers of the Board of Directors to oversee technology-related activities, including the Raleigh Fine Arts Society website, and to coordinate internal communications with members and the public. In addition, it makes adjustments to the description of other officers as duties shift due to this new position, specifically the Vice President of Projects and the Vice President of Member Services.

First change: Amendment to Article V, Board of Directors, Section 2. Numbers Terms and Qualifications, A. Voting Members, (1)

This provision currently reads:

A. Voting Members

The Board shall consist of up to twenty six (26) Active members and be composed of the following four (4) classes:

(1) Ten (10) officers of the Corporation who shall serve for terms of one (1) year.

...

This provision will read as amended (changes are underlined):

(1) Eleven (11) officers of the Corporation who shall serve for terms of (1) year.

Explanation:

The number of officers is increased in order to add the position of Vice President of Communications.

Second change: Amendment to Article VI, Officers, Section 1. Terms and Qualifications

This provision currently reads:

Section 1. Terms and Qualifications

The officers of the Corporation shall be President, President-Elect, Vice President of Projects, Vice President of Programs, Vice President of Member Services, Vice President-Community Liaisons, Recording Secretary, Treasurer, Treasurer-Elect, and Immediate Past President. The Officers of the Corporation shall be Active members and shall be elected by the members at their regular Annual Meeting. The term of office for all Officers shall be one (1) year, and any Officers except the President, President-Elect, Treasurer, Treasurer-Elect, and the Immediate Past President may succeed themselves in office. The Vice President of Projects, Vice President of Programs, Vice President of

Member Services, Vice President-Community Liaisons, and Recording Secretary may serve only two (2) successive terms. Each Officer shall hold office until her successor shall have been duly elected and shall have qualified.

This provision will read as amended (changes are underlined):

Section 1. Terms and Qualifications

The officers of the Corporation shall be President, President-Elect, Vice President of Projects, Vice President of Programs, Vice President of Member Services, Vice President of Community Liaisons, Vice President of Communications, Recording Secretary, Treasurer, Treasurer-Elect, and Immediate Past President. The Officers of the Corporation shall be Active members and shall be elected by the members at their regular Annual Meeting. The term of office for all Officers shall be one (1) year, and any Officers except the President, President-Elect, Treasurer, Treasurer-Elect, and the Immediate Past President may succeed themselves in office. The Vice President of Projects, Vice President of Programs, Vice President of Member Services, Vice President of Community Liaisons, Vice President of Communications and Recording Secretary may serve only two (2) successive terms. Each Officer shall hold office until her successor shall have been duly elected and shall have qualified.

Explanation:

* The new board position is added in two locations.

* The hyphen is changed to the word "of" for the Vice president of Community Liaisons for consistency

Third change: Amendment to Article VI, Officers, Section 2. Duties of Officers

This provision currently reads:

Section 2. Duties of Officers

The duties of the Officers shall be those common to the respective officers held. Such duties shall include, but not be limited to, the following:

- A. President (unchanged)
- B. President-Elect (unchanged)
- C. Vice President of Projects

The Vice President of Projects shall be specifically charged with the duty of coordinator of the major projects. She shall serve as Chair of the Membership Review Committee. She shall perform the duties

of the President during the absence or inability to act of the President and the President-Elect, and such other duties as may be assigned by the Board or the Executive Committee.

D. Vice President of Programs (unchanged)

E. Vice President-Community Liaisons (description unchanged – proposed change for title)

F. Vice President of Member Services

The Vice President of Member Services shall oversee and coordinate the activities of Courtesy, Computer Roster, Yearbook, Historian, Bulk Mailing and Membership Renewal. She shall also perform such other duties as may be assigned by the Board or the Executive Committee.

G. Recording Secretary (description unchanged) (An extra period at the end of the paragraph description is removed)

H. Treasurer (unchanged)

I. Treasurer-Elect (unchanged)

J. Immediate Past President (unchanged)

This provision will read as amended (changes are indicated by strikethrough and underlining).

Section 2. Duties of Officers

The duties of the Officers shall be those common to the respective officers held. Such duties shall include, but not be limited to, the following:

A. President (unchanged)

B. President-Elect (unchanged)

C. Vice President of Projects

The Vice President of Projects shall be specifically charged with the duty of ~~coordinator of~~ coordinating the major projects. She shall coordinate the marketing activities done on behalf of the projects. ~~She shall serve as chair of the membership review committee.~~ She shall perform the duties of the president during the absence or inability to act of the president and the president-elect, and such other duties as may be assigned by the board or the executive committee.

D. Vice President of Programs

E. Vice President of Community Liaisons

F. Vice President of Member Services

The Vice President of Member Services shall oversee and coordinate the activities of Courtesy, Computer Roster, Yearbook, Historian, Bulk Mailing and Membership Renewal. She shall serve as Chair of the Membership Review Committee. She shall also perform such other duties as may be assigned by the Board or the Executive Committee.

G. Vice President of Communications

The Vice President of Communication shall oversee technology-related activities including the Raleigh Fine Arts Society website and coordinate internal communications with members and the public. She shall also perform such other duties as may be assigned by the Board or the Executive Committee.

H. Recording Secretary (description unchanged, except to remove an extra period at end of the paragraph description)

I. Treasurer

J. Treasurer-Elect

K. Immediate Past President

Explanations:

- * The hyphen is changed to the word "of" for the Vice President of Community Liaisons for the sake of consistency.
- * The duty of serving as Chair of the Membership Review Committee is removed from the Vice President of Projects and moved to the Vice President of Member Services.
- * The duty of coordinating the marketing activities done on behalf of the projects is added to the description of the Vice President of Projects.
- * The position and description of Vice President of Communication is added as letter G.
- * The lettering of all positions following positions is changed correspondingly.
- * An extra period is removed from the end of the description of Recording Secretary.