

SUMMARY OF PROPOSED BYLAWS CHANGES

May 2020

GLOBAL CHANGES

- 1. All references to the League of Women Voters of Monmouth County (except the official name in Article I, Section 1) have been changed to the commonly referred to name of Monmouth County ILO.
- 2. All references to Monmouth County ILO Board of Directors has been changed to ILO Board.
- 3. Font size, type and style has been standardized throughout the document.
- 4. All references to the ILO Annual Meeting were changed to say ILO Convention

SECTION-BY-SECTION CHANGES

Article I – Name Changes

1. Section 1 - Added "commonly known as the Monmouth County ILO (Inter-League Organization)" after the official name Substituted. "The Monmouth County ILO" was substituted for 'This ILO (Inter-League Organization) in the sentence ... is an integral part of etc.

Article II Purpose and Policy

Only change was the one to reflect Monmouth County ILO as the name

Article III Membership Changes

1. Section 1 — How Composed *The League of Women Voters of Monmouth County shall be composed of members of the League of Women Voters of the United States who are enrolled in recognized local leagues within the County of Monmouth in the State of New Jersey* was replaced with:

The Monmouth County ILO shall be composed of members of the Local Leagues within Monmouth County, New Jersey.

Added:

In these bylaws, all references to Local Leagues shall be deemed to include State Administered Local Leagues (SALLs).

2. Section 2—"Provisional Leagues" was removed – provisional Leagues no longer exist...

Article IV. Governance

Board of Directors was deleted and replaced with **Article IV. Governance** which defines a new governance model. Instead of an ILO Board made up officers and elected directors, the proposed Board will consist of the Local League presidents (the Leadership Team), the Local League Voter Service Chairs, a Treasurer (nominated by the current Board), and three elected Directors (each Local League nominates one). The members of the Leadership Team rotate the responsibility to

convene and chair Board meetings. They are the face of the ILO to the public and co-sign any official documents issued by the ILO. The Board may appoint additional Directors up to a total for the entire Board of 15. All Board member (elected and appointed) serve one-year terms. There is no nominating committee.

A section was included under Governance to allow for Virtual Meetings.

Article V. Officers

Deleted in its entirety as the applicable items were included in **Article IV. Governance**.

Article VI. Convention was renumbered Article V.

Section 1. The change here is that the notification to Local Leagues will come from the Leadership Team which consists of Local League presidents.

Sections 2 & 3 – Composition and Representation were switched – there are no substantive changes.

Section 5. Authorization for Action – One change here was to allow the Convention to select the program annually, not just on years where there was no State Convention. Other changes include the deletion of references to electing officers and a nominating committee. With the new Leadership Team structure, the officers and nominating committee (except for Treasurer) are no longer needed.

The following was added:

Section 7. Virtual Convention. In the event of an emergency, as determined by the Leadership Team, delegates may be permitted to participate virtually rather than in person.

Article VII. Nominatons and Elections was deleted. All items referred to here were either no longer applicable in the Leadership Team structure or were addressed in **Article IV. Governance**.

Article VIII. Program was renumbered Article VI.

Section 2. Selection of program was changed from biennial to annual basis.

Article IX. Financial Administration was renumbered Article VII.

Section 3. The change here was to reflect that the Budget chair was appointed rather than elected at the Annual Convention.

Article X. Parliamentary Authority was renumbered Article VIII.

Article XI. State Convention and Council

Renumbered to Article IX and renamed NATIONAL AND STATE CONVENTION AND COUNCIL

Section 1. was changed from State Convention to National Convention.

Sections 2 & 3 now reflect State Convention and Council.

Article XII. Amendments was renumbered to Article X.