

## MKNA Bylaws – Summary of Proposed Amendments

### Article V. Section 1 Board of Directors

Changes proposed to clarify adjustments to term limits and staggering of terms to ensure that all board officer terms do not end at the same time.

Currently	Proposed Change
<b>Article V. Section 1. Number and Composition of Board Members.</b> The number of directors may vary between a minimum of three and a maximum of eleven.	<b>Article V. Section 1. Number and Composition of Board Members.</b> The number of directors may vary between a minimum of three and a maximum of eleven. <b>The eleven officer positions described in Article VI will serve as the Board of Directors.</b>  <b>The president will also appoint Neighborhood Coalition Delegate.</b> The neighborhood coalition delegate shall represent the association at all meetings of the neighborhood coalition board. The delegate may be the president or the president may appoint an officer to serve as the delegate, with board approval. This designation may be reappointed by the president at any time within the president’s term and follows the term cycle of the president.

### Article VI. Section 1 Officers

Changes proposed to move “Neighborhood Coalition Delegate” description to Article V. Section 1. (Board of Directors) This change is proposed because the Neighborhood Coalition Delegate is an appointment that can be held by the president or an existing officer. It is not a separate officer position.

Currently	Proposed Change
<b>Article V. Section 1. Titles and Eligibility.</b> The officers of this association shall be president, vice president, secretary, and treasurer, Neighborhood Coalition Delegate, community-at-large, past-president and standing committee chairs. To be eligible to be an officer, an individual must be a member of the board. The board will establish a yearly work plan that identifies priority issues and projects for the association.	<b>Article V. Section 1. Titles and Eligibility.</b> The officers of this association shall be president, vice president, secretary, and treasurer, community-at-large, past-president and standing committee chairs. <b>To be eligible to be an officer, an individual must be a member. All officers will serve as the board of directors.</b> The board will establish a yearly work plan that identifies priority issues and projects for the association.

**Article VI. Section 2 Terms of Office and Term Limits**

Changes proposed to clarify adjustments to term limits and staggering of terms to ensure that all board officer terms do not end at the same time.

Currently	Proposed Change
<p><b>Article VI. Section 2. Terms of Office.</b> Officers shall serve two year terms and may be reelected without limitation on the number of terms s/he may serve.</p>	<p><b>Article VI. Section 2. Terms of Office and Term Limits.</b> Except for the initial adjustments of shorter terms needed in order to create staggered terms, officers shall serve two year terms. The board shall make provisions to stagger the terms of officers so that each year the terms of about one-half of the directors shall expire. An officer may be reelected without limitation on the number of terms s/he may serve. Terms will be staggered to so that half of the officer positions will be elected on years ending in an odd number and half will be elected on years ending in even numbers. Officer position staggering will be like this:</p> <p><b>a. Officers to be elected in even years are:</b></p> <ol style="list-style-type: none"><li>1. President</li><li>2. Secretary</li><li>3. Past President</li><li>4. Parks Committee Chair</li><li>5. Transportation Committee Chair</li></ol> <p><b>b. Officers to be elected in odd years are:</b></p> <ol style="list-style-type: none"><li>1. Vice President</li><li>2. Treasurer</li><li>3. Community-at-large</li><li>4. Land Use Committee Chair</li><li>5. Public Safety Committee Chair</li><li>6. Schools Committee Chair</li></ol>

**Article VI. Section 4 Duties of Board Officers**

Changes proposed to clarify that Neighborhood Coalition Delegate is an appointment to an existing officer position and to describe the duties of Community-at Large and Past President Officer positions.

Currently	Proposed Change
<p><b>Article VI. Section 4. Duties of Board Officers.</b> <i>No description for community-at-large and past president</i></p>	<p><b>Article VI. Section 4. Duties of Board Officers.</b></p> <p><b>e. Community-at-large:</b> The community-at-large officer shall provide perspective from the least represented geographical area of the neighborhood. The intent of this position is to ensure fair and equitable geographic representation throughout the neighborhood.</p> <p><b>f. Past President:</b> The past president may provide advice and leadership to the board officers regarding past practices and other matters as needed.</p>

**Article VIII. Section 1 Membership Meetings**

Changes proposed to clarify when the annual meeting will take place.

Currently	Proposed Change
<p><b>Section 1. Membership Meetings.</b></p> <p>a. <u>Annual Meeting</u>: The annual meeting of the membership shall be held during the National Night Out picnic in July or August of each year on a date set by the board. The business of the annual meeting shall include a report from the board on the state of the association, and the annual election of directors to the board. Notice of the annual meeting to the public must be at least 7 days in advance. Notice to members must be provided at least 7 days in advance. [See “Article IX: Elections” for required content of notice for Annual Election.]</p>	<p><b>Section 1. Membership Meetings.</b></p> <p>a. <u>Annual Meeting</u>: The annual meeting of the membership shall be held during <b>one of the summer months</b> of each year on a date set by the board. The business of the annual meeting shall include a report from the board on the state of the association, and the annual election of directors to the board. Notice of the annual meeting to the public must be at least 7 days in advance. Notice to members must be provided at least 7 days in advance. [See “Article IX: Elections” for required content of notice for Annual Election.]</p>

**Article IX. Section 1 Elections**

Changes proposed to clarify when the annual election will take place.

Currently	Proposed Change
<p><b>Section 1. Annual Election.</b> The members shall elect the directors at the annual election. The annual election will be held at the annual meeting during the month that coincides with the National Night Out.</p>	<p><b>Section 1. Annual Election.</b> The members shall elect the directors at the annual election. The annual election will be held at the annual meeting during <b>one of the summer months.</b></p>