

MKNA Bylaws – Summary of Proposed Amendments

Article V Board of Directors

Changes proposed to meet SWNI requirement of adding neighborhood association representation for three newly formed SWNI committees

Currently	Proposed Change
<p>Article V. Section 1. Number and Composition of Board Members. The number of directors may vary between a minimum of three and a maximum of eleven. The eleven officer positions described in Article VI will serve as the Board of Directors.</p>	<p>Article V. Section 1. Number and Composition of Board Members. The number of directors may vary between a minimum of three and a maximum of fourteen. The fourteen officer positions described in Article VI will serve as the Board of Directors.</p>

Article VI Officers

Changes proposed to add three new, SWNI required, committee chairs – dividing them up to be consistently staggered (even and odd election years) and describing the duties of each

Currently	Proposed Change
<p>Article VI. Section 2. Terms of Office and Term Limits.</p> <p>a. <u>Officers to be elected in even years are:</u></p> <ol style="list-style-type: none"> 1. President 2. Secretary 3. Past President 4. Parks Committee Chair 5. Transportation Committee Chair <p>b. <u>Officers to be elected in odd years are:</u></p> <ol style="list-style-type: none"> 1. Vice President 2. Treasurer 3. Community-at-large 4. Land Use Committee Chair 5. Public Safety Committee Chair 6. Schools Committee Chair 	<p>Article VI. Section 2. Terms of Office and Term Limits.</p> <p>c. <u>Officers to be elected in even years are:</u></p> <ol style="list-style-type: none"> 6. President 7. Secretary 8. Past President 9. Parks Committee Chair 10. Transportation Committee Chair 11. Communication Committee Chair 12. Equity and Inclusion Committee Chair <p>d. <u>Officers to be elected in odd years are:</u></p> <ol style="list-style-type: none"> 7. Vice President 8. Treasurer 9. Community-at-large 10. Land Use Committee Chair 11. Public Safety Committee Chair 12. Schools Committee Chair 13. Watershed Committee Chair

Article VI. Section 4. Duties of Board Officers.

g. Standing Committee Chairs:

- a. **Land Use:** The Land Use Chair shall represent MKNA as a delegate to SWNI's Land Use Committee; review and respond to all Land Use notifications as appropriate; and conduct activities to pursue the Land Use objectives of the Action Plan.
- b. **Parks:** The Parks Chair shall represent MKNA as a delegate to the SWNI's Parks Committee; act as liaison to Portland Parks & Recreation; and conduct activities to pursue the Parks objectives of the Action Plan.
- c. **Public Safety:** The Public Safety Chair shall represent MKNA as a delegate to the SWNI's Public Safety committee; promote Public Safety; be an advocate for the Neighborhood Watch program; act as liaison with Markham NET (Neighborhood Emergency Team); and conduct activities to pursue the Public Safety objectives of the Action Plan.
- d. **Transportation:** The Transportation Chair shall represent MKNA as a delegate to the SWNI's Transportation Committee; conduct activities to pursue the Transportation objectives of the Action Plan.
- e. **Schools:** The Schools Chair shall represent MKNA as a delegate to the SWNI's Schools Committee; and conduct activities to pursue the school objectives of the Action Plan.

Article VI. Section 4. Duties of Board Officers.

g. Standing Committee Chairs:

- a. **Communication:** The Communication Chair shall represent MKNA as a delegate to SWNI's Communications committee and conduct activities to pursue the Communications objectives of the Action Plan.
- b. **Equity and Inclusion:** The Equity and Inclusion Chair shall represent MKNA as a delegate to SWNI's Equity and Inclusion committee and conduct activities to pursue the Equity and Inclusion objectives of the Action Plan.
- c. **Land Use:** The Land Use Chair shall represent MKNA as a delegate to SWNI's Land Use Committee; review and respond to all Land Use notifications as appropriate; and conduct activities to pursue the Land Use objectives of the Action Plan.
- d. **Parks:** The Parks Chair shall represent MKNA as a delegate to the SWNI's Parks Committee; act as liaison to Portland Parks & Recreation; and conduct activities to pursue the Parks objectives of the Action Plan.
- e. **Public Safety:** The Public Safety Chair shall represent MKNA as a delegate to the SWNI's Public Safety committee; promote Public Safety; be an advocate for the Neighborhood Watch program; act as liaison with Markham NET (Neighborhood Emergency Team); and conduct activities to pursue the Public Safety objectives of the Action Plan.
- f. **Transportation:** The Transportation Chair shall represent MKNA as a delegate to the SWNI's Transportation Committee; conduct activities to pursue the Transportation objectives of the Action Plan.
- g. **Schools:** The Schools Chair shall represent MKNA as a delegate to the SWNI's Schools Committee; and conduct activities to pursue the School objectives of the Action Plan.
- h. **Watershed:** The Watershed Chair shall represent MKNA as a delegate to SWNI's Watershed committee and conduct activities to pursue the Watershed objectives of the Action Plan.