



## Missouri Federation of Women's Democratic Clubs

### 2021 Convention

**Bylaws Amendment** (only one change per form, duplicate as needed)

**Deadline: April 16, 2021**

**Submit Forms to: Margaret Gladbach, MFWDC Bylaws Chair**  
**[margaretgladbach@gmail.com](mailto:margaretgladbach@gmail.com)**

#### **ARTICLE XVII: AMMENDMENTS**

- Section 1: These bylaws may be amended at any annual meeting of the Federation by a two-thirds (2/3) vote provided **written notice of the proposed amendments have been given to each member club and to each member of the executive board at least thirty (30) days prior to the date of the meeting at which action is taken.**
- Section 2: A bylaws committee may submit a revised set of bylaws as a substitute for the existing bylaws only by a majority vote at any annual meeting of the Federation or by a two-thirds (2/3) vote of the executive board.
- Section 3: Amendments become effective upon approval and the Federation shall promptly incorporate such amendments in its bylaws.

#### **Current bylaw reads:**

##### **Article XII: Electronic Meetings**

The Executive Board and Committees may meet by telephone, electronic device or electronic mail when necessary to conduct business or to vote on an issue that must be addressed prior to the next regularly scheduled meeting; as long as all the participating members can communicate with each other and/or can interact simultaneously. The Executive Board or Committee at the next meeting must ratify the business. All members must be provided at least two (2) business days to respond.

#### **Proposed change:**

##### **Article XII. Electronic Meetings**

**Section 1.** The Board of Directors, Executive Committee and Committees may meet by electronic means, or a hybrid meeting (in-person and electronically) so long as all participants can interact simultaneously.

**Section 2.** The Board of Directors, Executive Committee and Committees may use electronic mail when it is necessary to conduct business or to vote on an issue that must be addressed prior to the next regularly scheduled meeting. At the next regular meeting, the business must be ratified.

#### **Rationale: (use back if necessary)**

To clarify electronic board, executive committees, and committee meetings and email voting

#### **Submitted by:**

**Name: Karen Meador**

**Date: September 25, 2020**

**Member's Club: Cass County**

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**Form may be duplicated. Alteration strictly prohibited.**