

## **SUMMARY OF PROPOSED 2010 BYLAWS CHANGES:**

It removes any reference to an insurance trust and insurance trust board. It creates an insurance committee under the Special Committee section to replace the insurance trust board. It removed the number and names of the senior commands and states they will be aligned with the command structure of the Missouri National Guard. The Board of Directors shall be empowered to make adjustments in the Command structure caused by reorganization or realignment of the Missouri National Guard. This will remove the requirement for a Bylaws change every time the Missouri National Guard realignment. It removes the requirement that was added in 2008 that the President-Elect must have been a board member for two years in order to be eligible to run for that office.

This change would not rule out an insurance trust agreement. It does remove the requirement for an insurance trust or board. It gives the board of directors through the insurance committee more latitude in how the insurance program is operated.

Changes by Article:

## **TABLE OF CONTENTS**

Table of contents renumbered to reflect changes.

## **ARTICLE II PURPOSES AND POWERS**

Section 2 - POWERS.

H. Removes the requirement for an Insurance Trust Agreement between the Board of Directors and the Insurance Trust Board.

## **ARTICLE III MEMBERSHIP**

F. Replace the term "Industry Partner Member and all variants to Corporate Associate Member or Corporate Member as appropriate.

Reason: Corporate leaders continually go to our website to join but do not see a "Corporate Membership" link only an Industry Partner link. They just don't connect this with corporate memberships. I have looked at about half of the state association websites and they also use the term Corporate Membership or a derivative thereof.

## **ARTICLE IV OFFICERS**

Section 6 - ELIGIBILITY.

Removes the requirement that an individual running for President-Elect must have two years of prior board experience.

This change would bring us back to the pre 2008 Bylaws.

## **ARTICLE V AREAS**

This section is changed to remove the Senior Command names and the number of Senior Commands. If they are included by name and specified by a number, it requires a Bylaws change each time the Missouri National Guard reorganizes. The Board of Directors will publish a list of Senior Commands each year prior to January 1st and at other times when the structure of the Missouri National Guard changes.

## **ARTICLE VII COMMITTEES**

Section 2 - SPECIAL COMMITTEES.

A. Adds an Insurance Committee that is elected in the same manner as the previous Insurance Trust Board. This committee would oversee the insurance programs offered by the Association. It adds the Executive Director as a non-voting committee member.

## **ARTICLE IX INSURANCE TRUST**

This article is removed in its entirety.

Succeeding Articles are renumbered.