

Proposed bylaws changes and policy manual updates

Policy 104 -

104. Executive Committee

The Executive Committee shall consist of the District Governor, the Governor Elect, the Immediate Past Governor, the District Secretary, the District Treasurer, and two Trustees elected by the Board of Trustees who have previously served at least one (1) year on the Board.

Policy 110.4 -

110.4 Alleged Violations

Any alleged violation of the provisions of the Solicitation of Funds Policies shall be made to the ~~Policy~~ Bylaws and Policies Committee in writing, containing information pertinent to the allegation. (6/97)

A. If in the opinion of the ~~Policy~~ Bylaws and Policies Committee a violation has occurred, the Chairman will notify the Governor. The Governor will initiate District Policy 111.

Policy 503 - ...

C. To attend ~~the first~~ all Trustee training conferences scheduled during the term of office of Trustee;

Policy sect. 504.1 -

504.1 Removal of Trustee

A Trustee may only be removed from office by the Board of Trustees in accordance with the provisions of Article ~~XIII~~ IX of the District Bylaws. Failure to perform any or all of the 'Duties and Responsibilities' set forth in section 503 may constitute grounds for removal under Article IX, section 1 of the District Bylaws.

Bylaws Art. V section 2 -

**Section 2:** The district shall also have the following standing committees: ...

b. The Executive Committee of the Board shall consist of the Governor, Governor-Elect, Immediate Past Governor, Treasurer, Secretary and two (2) Trustees elected by the District Board who have previously served at least one (1) year on the Board.