

## Summary of proposed changes to Bylaws

Proposed changes are listed below:

1. To better describe the organization the word “**Historical**” was incorporated through out the document;
2. **Article II Mission focus** - The mission focus was expanded to include scholarships;
3. **Article IV Trustees/officers**: their election and duties -**section 6: Publicity** was renamed Public Relations and Publicity Chairperson was renamed Public Relations Chairperson;
4. **Article IV section 9 Trustee** becomes “Trustees-at-Large” and the “duties will be determined by the Board of Trustees” one will oversee the administration of the scholarships;
5. **Article IV section II Elections** – the election of Trustees/Officers will occur in November by a “simple” majority vote instead of a “2/3” vote;
6. **Article V Committees section 4** establishes a Scholarship Committee and spells out its purpose and duties;
7. **Article V Committees section 5** establishes a Museum Committee and spells out its purpose and duties;
8. **Article VI Membership and Volunteers – section 1 Qualifications** - Clarifies and expands the qualifications for a paid membership and notes that volunteers may or may not be paid members; **section 2a Responsibilities** – explains the responsibilities of members and volunteers, including abiding by the Ethics policy found in Addendum 1 of the Bylaws; **section 2b** changes the September 1 date to June 1 for new members to receive membership extending.  
into the following year;
9. **Article VI section3 Voting Rights** added Business members and Non profit organizations are entitled one vote and that “No vote may be cast in proxy”;
10. **Article VII Meetings section 1 – Frequency (b)** This section set Board of Trustees meetings will be held monthly,  
**(e)** establishes the procedure for holding “Special Meetings”,  
**section 2 Procedures (d)** establishes who may attend meetings;
11. **Article X Society Assets section 2 Expenditures** – This section is completely revised and both Capital and Operating expenses are defined including a statement on having adequate insurance coverage. Procedures for the expenditures of funds is explained;
12. **Addendum 1 HPSUT Ethics Policy**- The policy is being modified to include Members. Two additional paragraphs are added – **paragraph 13** This policy shall be Affirmed by signature at election officer and/or appointment as volunteer.

**Paragraph 14** Consequence in the failure to abide this policy will be decided by members of the Board of Trustees selected by the President ##

See Bylaws 2024 file - For HPSUT membership review:

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