

SUMMARY OF CHANGES TO THE HCCA BYLAWS

8.1/22

Legend:

Deletions are in red

Additions and changes are in highlighted yellow

General – Changed the term director to Board or Board members throughout the document

Articles 1

Article II

Specific Objectives and Purposes – Eliminated evaluation of public and private officials....

Article III Board Members

- Eliminates requirement for the candidate for President to have served on the Board 5 years prior to the election
- Grants authority for the Board to appoint a person to serve in an acting position if a position is vacant and/or not filled nor completed following an election
- Provides that a Board member will serve until another person is appointed to that position or is duly elected
- Extends non liability to Ad hoc Committee members
- Provides rescheduling of meetings if the date falls on, before or after a holiday
- Clarifies quorum needed for Board mtgs

Article IV Officers

- Separates Regular Elections from Special Elections

Article V – No change

Article VI – Ad Hoc Committees

- Gives Board members authority to name chair

Article VII – No change

Article VIII Association Records, Reports and Seal

- Article title change
- Grants authority to the Board to utilize digital records and use of electronic protocols and social media
- Extends authority to the Board for inspection and access to electronic items
- Also provides for the appointment of a person to manage the digital and overall electronic processes

Article IX – IRS 501(c)(3)

- Changes title
- Provides language relevant to 501(a) and 501(c)(4)

Article X Amendment of Bylaws

- Language clarification in several sections

Article XI – No substantive change

Article XII – Members Determination and Rights

- Establishes 2 classes of members, voting members and others
- Provides guidelines for each class
- Adds electronic data base for membership records
- Clarifies termination of membership

Article XIII – Meetings of Members

- Reduces the notification time frames for a special meeting of the membership
- Removes proxy as an option
- Specifies voting members

Article XIV – Miscellaneous

- No change