

Article II

Administration

Officers

Section 2. **Executive Board**

The Executive Board consists of the President, Vice President, Secretary, and the Treasurer. The Executive Board shall have the same authority as the Board of Directors **provided that the Board of Directors has given It that authority.**

(Reason: This doesn't allow the Executive Board to act without the knowledge of the full Board.)

Section 7. **Trustees**

Those members of the Board of Directors not elected to an officer position shall be called Trustees.

(Reason: Trustees are mentioned in the Articles of Incorporation so need to be mentioned in the By-Laws. The rest of the verbiage is obsolete and needs to be eliminated to make the By-laws more simple.)

Section 8. **Tenure: Board of Directors**

Board members will be elected at the Annual meeting for a three year term. The terms shall be staggered. The Board of Directors will elect their officers immediately after the Annual Meeting. They shall serve a one year term. During the transition to the amended By-Laws, the current officers will serve out their terms.

(Reason: The current method of electing members to the Board of Directors doesn't allow a Trustee to run for an office unless he/she gives up his/her Trustee seat. That is not fair to the Trustee. Almost all boards elect their own officers. The Borough elects their president. Congress elects their Speaker. The Board of Directors chooses their officers based on their talents and experience. The present system is archaic and needs to be updated.)

Article III

Meetings

Quorums

Section 1. **Annual Meeting**

Annual Meetings of NSC are to be held each year for the election of **Board of Directors** and such business as may be properly brought before the meeting.

(Reason: "of officers" was deleted and replaced by "**Board of Directors**". The rest of Section 1 remains as written.)

Article IV

Standing and Special Committees

Section 2. **Nominating Committee**

A Nominating Committee composed of three (3) members, shall be appointed at the Board meeting one month prior to the Annual meeting, to bring a report to the annual meeting. The report shall be in the form of a voting ballot, listing nominees **for the Board of Directors seats open for the current year.**

(Reason: All the verbiage for the election of officers is removed.)

Article V

Amendments

By-Law Amendments

These BY-Laws may be amended by a simple majority of a quorum present at **an Annual Meeting or a Special Meeting of the members called for that purpose.** The proposed amendments shall have been **prepared by a By-Laws committee** and submitted and read at two **Board Meetings** prior to the final vote by the membership.

(Reason: This does not change anything in the amendment process. This simply clarifies what is meant by "**meetings**" in the current **By-Laws.**)