

**2017 BYLAW AMENDMENT  
PROPOSAL #3**

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**ARTICLE XII  
FINANCIAL AFFAIRS**

**Section F #4**

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4 Committee chairs, committee members and persons designated by the President shall, upon  
5 billing by their appropriate employer, have time loss for PSE business reimbursed whenever they  
6 shall be required ~~or authorized by the President~~ to perform their responsibility of their assigned  
7 duties on a work day. They may also submit for reimbursement allowed, approved expenses, i.e.  
8 mileage, meals and lodging.

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**RATIONALE:** It already states in bylaws, Article XV Committees, Section G #2, Chair: “It shall be the duty of each chair to coordinate the activities of the committee including efficiently scheduling meetings consistent with the funds budgeted for the committee, developing an agenda, establishing goals and objectives to be achieved by the committee for the year, and communicating the work of the committee to the Executive Director and President by appointing a recording secretary.”

The committee chair should have the flexibility and authority to schedule meetings with staff liaison, committee members and should already have the explicit authorization of the President as defined in Article XV by the chair having to communicate to the President, and being responsible for the funds assigned to that committee budget.

**FINANCIAL IMPACT:** None Provided

**SPONSOR:** Annie Copeland, Vice President, Yelm Chapter

**RECOMMENDATIONS:**

Bylaws and Resolutions Committee: **Do Not Pass**

**Rationale:** The existing bylaw provides an appropriate “check and balance system” to ensure the organization fulfills its fiduciary responsibility to safeguard the organization’s resources. The proposed amendment would present a risk of excessive self-assignment of tasks and undue expenditure of resources.

Board of Directors: **Do Not Pass**

**Rationale for Do Not Pass:** The current language allows both the chair and the president to fulfill their duties as required by bylaw and policy.

Convention Delegates: