

Proposed Revisions to the Bylaws of the American Judges Association

(for consideration at the Annual Meeting, September 10-15, 2000, Kansas City, Missouri)

ARTICLE IV Board of Governors

Sec. 9 be amended to read as follows:

Sec. 9. EXECUTIVE COMMITTEE. The Board of Governors may delegate certain of its administrative powers as it may determine except its power to fill vacancies on the Board, to an Executive Committee to act when the Board is not in session. Any such actions taken by the Executive Committee must be by a two-thirds vote of the eligible voting members of the Executive Committee. Such Executive Committee shall consist of:

- (a) Each elected Officer of the Association as provided in Article VIII, Section 1.
- (b) Three members of the Board of Governors, who shall be elected by the Board for a one-year term, at its meeting following each Annual Conference.
- (3) All past presidents of the Association who remain dues-paying members, and who shall serve as non-voting, ex-officio members without recompense.
- (4) It shall also be the duty of the Executive Committee to serve as the Education Committee, charged with the responsibility of developing, implementing and evaluating a comprehensive plan for the educational activities of the Association, including membership education, annual conference education programs, and public education.

ARTICLE VIII Officers

Section 5(f) be amended to read as follows:

- (e) Treasurer. The Treasurer shall:
Serve as official custodian of all monies and property belonging to the Association. The Secretariat under the supervision of the Treasurer shall maintain the financial records, expenditures and investments as approved and so designated by the Treasurer. The Secretariat shall keep complete records of receipts and disbursements and shall prepare and submit to the Treasurer a financial statement on a monthly basis. The Treasurer shall distribute such statements to the Board of Governors and to the membership at each Annual Conference. The Secretariat shall maintain the Association bank account and shall report any changes in such to the Treasurer. At

least thirty (30) days prior to each Annual Conference, the Treasurer serving for the preceding term shall present a complete financial plan for the ensuing year, including, but not limited to, a proposed budget setting forth receipts and recommended expenditures for each fiscal year. The Treasurer with the approval of the Board of Governors may designate an Assistant Treasurer who may be authorized, under the supervision of the Treasurer, to disburse money and to sign checks in the absence or disability of the Treasurer or the Secretariat designee.

- (1) The Treasurer shall have the authority to spend monies from the approved operating budget up to \$2,500.00.
- (2) The Treasurer shall have the authority to approve expenditures over the budgeted amount for the Mid-Winter or the Annual Conference upon determining that the Conference income received or to be received exceeds the over-budgeted expenditures.

ARTICLE X House of Delegates

To be deleted; and provisions for and further related references to be deleted.

ARTICLE XIII Committees

Sec. 4, be amended as follows:

To delete reference to the Education Committee as a designated standing committee.

ARTICLE XIII Committees

Sec. 8 EDUCATION COMMITTEE to be deleted.

ARTICLE XIV Fiscal Matters

Sec. 7 be amended to read as follows:

Sec. 7. Audit. In addition to the annual financial report required to be furnished by the Treasurer preceding the Annual Conference the President, with the approval of the Board of Governors, may employ a certified public accountant to audit the books and records at any time. Copies of all audits shall be furnished promptly to each member of the Board of Governors.

(The underlined portions reflect changes.)