



Annual Meeting
June 20, 2022

Suggested change to the LWVMT bylaws --

At its core, the LWVMT board of trustees has an obligation to its membership. As LWVMT membership shifts to a younger demographic, the areas of members' interest also shift. Therefore, the LWVMT board of trustees recommends a change in its bylaws that would allow members to forego the obligation of adopting a local program of study every year. This change replaces the *obligation* of an annual study to the *option* of an annual study.

For your consideration, the LWVMT board of trustees recommends the following changes to the bylaws:

Under ARTICLE VI – Meetings of the Membership: Sec. 2. Annual Meeting: The annual meeting shall:

- a. adopt a local program for the ensuing year **IF RECOMMENDED BY THE PROGRAM COMMITTEE**;
- b. elect officers, trustees, and the chair and two members of the nominating committee;
- c. adopt an adequate budget; and
- d. transact such other business as may properly come before it.

Under ARTICLE VII – Committees: Sec 5. Program Planning Committee: The program planning committee shall be appointed by the board of trustees in July. The program planning committee is responsible: 1) for considering the continuation, revision or dropping of all national, state and local programs and submitting recommendations to the board of trustees, and 2) for recommending to the board of trustees study and/or action as local programs for the next fiscal year, **IF THE COMMITTEE DETERMINES SUCH A DECISION IS NEEDED**. The committee members may use discussions at ~~unit~~ **COMMITTEE** meetings in their considerations.