LWML NORTHERN ILLINOIS DISTRICT BYLAWS Proposed Date of Approval: September 22, 2018 Proposed Amendments

Rationale: To align the term of service for zone officers and the year in which a zone president is elected with what each zone's bylaws stipulates.

Existing bylaw reads:

Article IV, Section 3.D.

Zone officers shall be elected for a term of two (2) years and be eligible for election to one (1) consecutive term to the same office. The zone president shall be elected in even-numbered years.

If adopted will read:

Article IV, Section 3.D.

Zone officers shall be elected, serving a term as detailed in their zone bylaws. The zone president shall be elected in either odd or even-numbered years depending on what their zone bylaws stipulate.

Rationale: To allow a Pastoral Counselor to be appointed rather than only being elected to his position.

Existing bylaw reads:

Article IV, Section 3.E.

Elect a Pastoral Counselor from a list of nominees who have given written consent to serve if elected and have been reviewed by the District LWML Pastoral Counselor.

If adopted will read:

Article IV, Section 3.E.

Elect or appoint a Pastoral Counselor from a list of nominees who have given written consent to serve if elected or appointed and who have been reviewed by the District LWML Pastoral Counselor.

Rationale: To add detail to what the official correspondence of a Corresponding Secretary entails.

Existing bylaw reads:

Article VII, Section 9.A.

Conduct the official correspondence of the District LWML.

If adopted will read:

Article VII, Section 9.A.

Shall collate and transmit reports from elected and appointed officers for meetings of the District LWML Executive Committee and the Board of Directors.

Rationale: To better explain what supplies a Corresponding Secretary is responsible for.

Existing bylaw reads:

Article VII, Section 9.C.

Send initial supplies to new societies.

If adopted will read:

Article VII, Section 9.C.

Shall prepare invoices and collate orders for the Lutheran Women's Quarterly.

Rationale: To update the title of Planner to agree with what is used by the National LWML.

Proposed Bylaw Amendments for 7-21-2018 R1

Existing bylaw reads:

Article IX. Section 1.

Officers appointed by the President shall be District Publication Editor, Planner, Public Relations Director, Structure Chairman, and such other officers as deemed necessary by the Executive Committee.

If adopted will read:

Article IX. Section 1.

Officers appointed by the President shall be District Publication Editor, Strategic Plan Facilitator, Public Relations Director, Structure Chairman, and such other officers as deemed necessary by the Executive Committee.

Existing bylaw reads:

Article IX. Section 4.B.

Planner

If adopted will read:

Article IX. Section 4.B. Strategic Plan Facilitator

Existing bylaw reads:

Article XII. Section 1.B.

The elected officers, zone presidents, Public Relations Director, Structure Chairman, District Publication Editor, Planner, and Committee on Young Women Chairman shall have the privilege of the vote. The Pastoral Counselors, Parliamentarian, and Archivist-Historian shall be advisory members.

If adopted will read:

Article XII. Section 1.B.

The elected officers, zone presidents, Public Relations Director, Structure Chairman, District Publication Editor, Strategic Plan Facilitator, and Committee on Young Women Chairman shall have the privilege of the vote. The Pastoral Counselors, Parliamentarian, and Archivist-Historian shall be advisory members.

Rationale: To add the Treasurer to the Special Gifts and Bequests Fund Committee since this officer is in charge of transferring money from accounts and writing checks for this committee.

Existing bylaw reads:

Article XV. Section 2.B.1.

The Special Gifts and Bequests Fund Committee shall consist of a chairman appointed by the President, the District Corresponding Secretary, the District Financial Secretary, and a member-at-large. The Pastoral Counselor serves on the committee in an advisory capacity.

If adopted will read:

Article XV. Section 2.B.1.

The Special Gifts and Bequests Fund Committee shall consist of a chairman appointed by the President, the District Corresponding Secretary, the District Financial Secretary, the Treasurer, and a member-at-large. The Pastoral Counselor serves on the committee in an advisory capacity.