

Proposed by-law changes to be voted on at the Historical Society Annual Meeting on May 15, 2026

By law regarding welcoming new members

This change is to bring the by-law into compliance with current procedures

Current

ARTICLE IV - ELECTED OFFICERS, DIRECTORS, TRUSTEES, NEWSLETTER EDITOR, OTHER PERSONNEL, AND STANDING COMMITTEES

Section 1

A. President

4. *Shall send a letter welcoming a new member to the activities of the Society, and enclosing a copy of the Bylaws and any other orientation material.*

Proposed

D. Membership Secretary

7. Shall welcome new members and guide them to resources for more Society information.

By law regarding approval of expenditures

This change is to increase the amount of an expenditure that can be made without the approval of the full membership, and give the Board the authority to approve expenditures up to that amount

Current under Finance Committee

ARTICLE IV - ELECTED OFFICERS, DIRECTORS, TRUSTEES, NEWSLETTER EDITOR, OTHER PERSONNEL, AND STANDING COMMITTEES

Section 6. Standing Committees

H. Finance

The Finance Committee shall:

- d. *Review any requests for expenditure of funds in excess of \$500, and make a recommendation to the Board of Directors on the worthiness of the expenditure.*
- e. *Ensure that any request for large expenditure of funds, approved by the Board under 2.d. above, is presented to the membership for their approval/disapproval.*

Current Under Treasurer

ARTICLE IV - ELECTED OFFICERS, DIRECTORS, TRUSTEES, NEWSLETTER EDITOR, OTHER PERSONNEL, AND STANDING COMMITTEES

Section 1

E. Treasurer

1. Shall receive, hold and pay out all the Society monies subject to the order of the Society Board of Directors.

Proposed

1. Shall receive, hold and pay out all the Society monies subject to the order of the Society Board of Directors. Expenditures over \$1000 must be referred to the Board for approval. Expenditures over \$2000 must be presented to the membership for approval. Budgeted expenditures and emergency expenditures are excluded from this provision.
2. Shall ensure that any request for expenditure of more than \$2000, approved by the Board under E. 1 above, is presented to the membership for their approval/disapproval.

Text in italics to be deleted.