

XXII GENERAL CONVENTION – JUNE 10-12, 2022 Cover Letter – 2nd Draft Bylaws Changes

May 15, 2022

Brother and Sister Sokols,

Enclosed is the 2nd Draft of the Bylaws that will be presented at the Convention. Thank you to all Districts, Units and Committees that submitted comments to the 1st Draft. We appreciate your attention and feedback on the proposals. Hopefully, the time spent will reduce the amount of time required for the bylaws at the Convention.

As a reminder, at the Convention

- A limited amount of time will be allocated for discussion of each article with recommended changes.
- A vote will be taken on the changes in each article.
- A final vote will be taken to ratify the entire document once all changes have been presented and voted on.
- Per the requirements of the existing Bylaws, changes not yet proposed in the 1st or 2nd draft of the Bylaws or included in the document titled "General and Non-Recommended Changes" will not be considered.

As information, please note: "An amendment to the bylaws goes into effect immediately upon its adoption, unless the motion to adopt specifies another time for its becoming effective..." (Roberts Rules of Order, Chapter XVIII, Section 57:15.)

This 2^{nd} Draft document contains only those Articles which included any proposed changes. Some articles are included which are conditional on other changes being approved. To assist with your review, the following is a partial list of changes between the 1^{st} draft document and this 2^{nd} draft document.

• Article 8 – Structure of the Executive Board

A majority of the comments received related to the Alternate Proposal for the make-up of the Executive Board. This alternate proposal has been removed. The text as presented for consideration includes the original submitted proposal combined with other proposals received (Financial Secretary/Membership Director and Bylaws Chair). The majority of the comments received will be addressed at the convention.

- Article 11 Auditing Committee timing of audits
- Article 16 Foundation Committee proposal reconsideration and inclusion

Nazdar,

American Sokol Committee for Constitution and Bylaws

Rhonda Liska, Chair – Southern District – rkliska@aol.com
Joe Placek – Central District – placek31@aol.com
Irene Wynnyczuk – Eastern District – rick.smetana@yahoo.com
Rick Smetana – Northeastern District – rick.smetana@yahoo.com
Lillian Roter – Pacific District – gemlil@aol.com
Mary Cahill – Western District – mary.cahill@state.mn.us