

Proposed Amendments to the Bylaws

Listed below are proposed amendments to the bylaws which have been approved by the Board of Directors and will be considered for adoption by the general membership on October 21, 2010, at the annual elections meeting. Proposed additions/corrections are highlighted. Should you have any questions please contact Dan Dressman, Executive Director, at ddressman@cincybuilders.com.

Article VIII, Officers

Section 1.

- (a) The officers of the Association shall include a ~~Chair of the Executive Committee~~, a Chair of the Board, a President, a Vice President ~~-Treasurer, and -Secretary-Treasurer, a Secretary and the Executive Director-~~
- (b) At the December meeting of the Board of Directors, at which meeting all directors other than past presidents of the Association shall be eligible to vote, the Board of Directors shall elect from the elected directors a President, Vice President ~~-Treasurer~~ and a Secretary ~~-Treasurer~~.

Section 2.

- (a) The term of office for all Officers, ~~other than the Executive Director~~, shall be one (1) year, beginning when they are sworn in at the annual meeting, and they shall hold office until their successors are elected and qualified.

Section 3.

The Chair of the Board shall be the immediate past president of the Association; and shall preside at all meetings of the Board of Directors and discharge any and all other duties delegated to this office by the Board of Directors. The Chair of the Board shall serve until a successor President is elected, ~~at which time the then-serving Chair of the Board shall become the Chair of the Executive Committee.~~

Section 4.

~~The Chair of the Executive Committee shall be the immediate past Chair of the Board, and shall preside at all meetings of the Executive Committee and discharge any and all other duties delegated to this office by the Board of Directors. The Chair of the Executive Committee shall continue to serve until a new Chair of the Executive Committee is designated pursuant to Section 3 of this Article VIII by reason of the election of a new President of the Association.~~

Section 6.

In the absence, inability or refusal on the part of the President to act, the Vice President ~~-Treasurer~~ shall assume the duties of the President.

Section 7.

It shall be the duty of the ~~Vice President-Secretary~~-Treasurer to cause all monies received by the Association deposited to the bank accounts of this Association and to maintain a record of all receipts and disbursements. He/she shall make a monthly report of the receipts, disbursements and delinquencies to the Board of Directors and an annual financial report to the Association.

Section 8.

~~In addition, the Secretary-Treasurer~~ Secretary shall cause to be recorded the minutes of all meetings of this Association; the Board of Directors, and committees of the Board of Directors; shall have access to all books, records and papers belonging to this Association with their classifications and addresses.

Section 98.

The Executive Committee shall consist of the ~~Chair of the Executive Committee~~, Chair of the Board, President, Vice President ~~-and Secretary~~-Treasurer, Secretary and Executive Director. The Executive Director shall serve in an ex-officio capacity with no voting privileges. The President shall serve as Chair of the Executive Committee. The Executive Committee shall have such powers as are delegated to it by the Board of Directors.

ARTICLE XIV, Funds and Budget

Section 1.

Dues and other monies collected by the Association shall be placed in such depositories as are selected by the Board of Directors. Unless otherwise designated by the Board of Directors, payments from the funds of this Association shall be made on the signatures of any two (2) of the following: ~~Chair of the Executive Committee~~, Chair of the Board, President, Vice President ~~-Treasurer~~, Secretary ~~-Treasurer~~ and /or the ~~-~~Executive Director.