

KCMAPT

Kansas City Metro Association of Permit Technicians



December 21, 2015

Please find below the proposed by-law changes:

Article III Board of Directors

Section 3 There shall be four (4) officers of the Board who shall consist of the President, and Vice President, who shall be elected for a one-year term at the Annual Association Business Meeting. The Board shall appoint a Treasurer and a Secretary who shall be Active members and shall serve as an officer of the Board. The immediate Past President shall also serve on the Board. The other two members shall be elected at large for a three-year term, with staggered expiring terms so as to avoid the potential of more than fifty percent of the board being newly elected in any given year.

Section 4 ...The Board shall be limited to an expenditure of \$500.00 at any one time without approval of the membership.

Section 5 The duties of the officers shall be:

2. Vice President (President Pro-tem) - The Vice-President shall perform the duties of the President in the absence or inability of that officer to serve and shall assist the President when called upon. In case of a vacancy in the Office of the President, the Vice-President shall temporarily assume the duties until the vacancy is filled.

4. Secretary – The Secretary shall be the recording officer and custodian of the records of the Association except where specifically assigned to others. The duties shall include the recording of the proceedings and actions at all regular and special Association meetings and meetings of the Board. The Secretary shall be responsible for the Association's correspondence including notice of meetings. The Secretary shall keep readily available at all meetings such records as the book of minutes, a certified copy of the constitution and by-laws, the standing and special committees, current correspondence and other records as necessary.

Article VIII

Section 3

1. The Secretary shall....

Duly Submitted by the By-Laws Committee

Tamara Hagerman, Chair
Kristein Reichardt

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2015 VICE-PRESIDENT

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TREASURER/MEMBERSHIP

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BOARD OF DIRECTORS

2016

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2017

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2018

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