

**Summary of proposed Changes of the By-Laws**  
**Approved by the Austin Skiers Executive Committee**  
**18 March 2008**

**Proposed Changes:**

1. Article I, Section 3(Principle Office) Pg 1.- Change 2032 to 9422, an zip from 78768 to 78766  
**Reason:** Update to correct Zip code and PO Box number
2. Article V, Section 2.(Executive Committee) Pg 3.– Remove 11) Membership Marketing VP an 14) Advertising VP.  
**Reason:** Proposing to the membership to eliminate these two EC position. See Change #14 & #15 for reason.
3. Article VI, Section 1.A.8(President) Pg 4.– Moved responsibility for Membership recruitment from VP of Membership Marketing to President.  
**Reason:** See approved Change#14. The EC approved eliminating the Membership Marketing position and reassigning these responsibilities to the President.
4. Article VI, Section 1.F.5(Director)Pg 6. – Added responsibility for sending out public service announcement to the director.  
**Reason:** See Change#15. The EC proposes eliminating the Membership Marketing position and reassigning the public service announcements responsibility to the director.
5. Article VI, Section 1.G.3(Program VP) Pg 6. - Remove Marketing VP and change webmaster to Web Admin.  
**Reason:** Update responsibility #3 for Program VP and remove Marketing VP since this position no longer exists, and correctly identify webmaster by its proper name , Web Admin.
6. Article VI, Section H.3(Membership Admin VP)Pg 6. Changes name to Membership Vice President.  
**Reason:** Changes name of Membership Admin VP to Membership VP. If we remove VP of Membership Marketing, the current VP of Membership Admin would like his position name changed back to VP of Membership.
7. Article VI, Section H.3(Membership Admin VP)Pg 6. Changes this responsibility.  
**Reason:** Membership Admin no longer provides current membership information to the Publications Vice President as needed for the directory; Changes to provide as needed updated Membership Directory to be distributed as specified by the Executive Committee.
8. Article VI, Section H.5(Membership Admin VP) Pg 6. Change responsibility #5  
**Reason:** Instead of Provide Mail labels it now Provide membership list(email purposes) as needed to Publication VP.
9. Article VI, Section H.8(Membership Admin VP ) Pg 6. Add responsibility (would become #8):  
**Reason:** Provide updated Membership directory on a timely basis. If this is approved we need to renumber responsibilities for Membership Admin.
10. Article VI, Section H.9(Membership Admin VP) P6. – Add responsibility for Membership VP  
**Reason:** Adds a new responsibility for verifying membership before a member's business can go on Business Networking Directory.
11. Article VI, Section 1.I.3-5(Special Activities VP) Pg 6.- Remove responsibilities 3, 4, an 5 from the Special Activities VP.  
**Reason:** Reflects that the Special Activities no long preforms these tasks.

12. Article VI, Section I.3(Special Activities VP) Pg 6. Add Responsibility  
**Reason:** Provide activity details to the Publications VP and Web Administrator in a timely manner. This would become responsibility #3, since responsibilities #3,4, and 5 have been removed.
13. Article VI, Section 1.I(Special Activities VP Pg 6.– Renumber responsibilities.  
**Reason:** If proposed change #9 and #10 are adopted, then this change must take place.
14. Article VI, Section 1.K(Membership Marketing VP )Pg 7 – Eliminate Membership Marketing position from the EC.  
**Reason:** While EC agrees that membership recruitment and retentions are important, the EC also believes that it hasn't generated the expected results when the position was created three years ago.
15. Article VI, Section 1.N(Advertising VP) Pg 7. - Eliminate Advertising position form the EC.  
**Reason:** The amount of work this position now has been reduced significantly since the club went to an electronic newsletter. The EC now believes this position should be eliminated and of its responsibilities be transfered to the Director position.
16. Article VI, Section 1(pg 7) – Re-letter EC position in the By-Laws.  
**Reason:** If changes #13 & #14 are approved then we need to re-letter the EC position in the By-Laws.
17. Article VI, Section 1.K.1(Publication VP) Pg 7. – Section 1.K is now Publication VP. Update this line Old section read.
1. Obtain estimates as to printing time and costs (i.e., paper and printing) for submission to the Executive Committee for approval at the June Budget Meeting; Establish and enforce a cut-off deadline for receipt of Newsletter input;
- Proposed change.
1. Submit estimates of the costs for producing the newsletter and publications to the Executive Committee for approval at the June Budget Meeting; Establish and enforce a cut-off deadline for receipt of Newsletter input.
18. Article VI, Section 1.K.3(Publication VP) Pg 7. – Replace “Mail” with “Distribute” an remove “be received by”  
**Reason:** We no longer use the USPS to deliver the newsletter, but we do send out(email) newsletters.
19. Article VI, Section 1.K.4(Publication VP ) Pg 7. – Delete these responsibilities.  
**Reason:** Publication no longer produces an Annual Directory.
20. Article VI, Section 1.K(Publication VP ) Pg 7. – Renumber responsibilities for VP of Publication.  
**Reason:** If Changes #11 is approve then list of responsibilities needs to be renumbered.
21. Article VI, Section 1.K.4(Publication VP ) Pg 7. – Remove reference to Webmaster and replace with Web Admin.
22. Article VII, Section 5(Tech Committee) Pg 9. - Remove reference to Webmaster and replace with Web Admin.
23. Article VIII, Section 6.B(EC Mtg) Pg 9. – Change quorum number from 8 to 7.  
**Reason:** If we eliminate VP of Advertising and Membership Marketing, then we need to up the quorum number.
24. Article IX, Section 1.(Amending the By-Laws) Pg 11– Delete “writing” .

**Reason:** We no longer send out the newsletter in paper form. We formerly put proposed changes in the By-Laws in the newsletter that we was sent out to members. Allows flexibility in how the Executive Committee announces By-Laws changes without being restricted.