

PROPOSED MUCC BYLAWS AMENDMENTS

Portions in **bold Strikethroughs** are removed and **BOLD ITALIC CAPS** are additions.

PROPOSED BYLAW AMENDMENT #1

Submitted by: Patrick Hogan, Board Member
Title: Authority over legal action
Proposed: **Executive Board Meeting; December 2, 2020**
Purpose: This proposed bylaw change would be all new wording and added to the existing Article IV, Section 1. It would create a clause that the final authority for legal action is vested upon the Executive Board.

ARTICLE IV EXECUTIVE BOARD

SECTION 1 – EXECUTIVE BOARD POWERS

- 1 G. The Executive Board shall have final authority of when to engage in legal action.

PROPOSED BYLAW AMENDMENT #02

Submitted by: Jack Ammerman, Shooting and Ranges Committee Chair
Title: Rename Shooting and Ranges Committee to ***Firearms, Sport*** Shooting and Ranges Committee
Proposed: **Executive Board Meeting; March 10, 2021**
Purpose: To clarify which committee will be the go-to for any firearm policy advice.

Article III, Section 3 and Article V, Section 4

1 SECTION 3 - DUTIES

- 2 Officers of the corporation shall: act in good faith; act in the best interests of the corporation; act on an
3 informed basis; not be wasteful; and not involve self-interest.

- 4 A. President

5 1. The President shall be the Chair of the Executive Board and the President or his or her designee shall
6 chair all meetings of the corporation. The President shall have such other powers and duties as are
7 incident to the office and not inconsistent with these bylaws, or as shall be assigned by the Executive
8 Board. The President shall work with the Executive Director in the development of an annual operations
9 plan. The President shall also facilitate the Executive Boards' annual performance review of the Executive
10 Director.

11 2. The President may, with the consent of the Executive Board, appoint up to 2 At Large Directors as
12 members of the Executive Board.

13 3. The President shall succeed to office from the office of Vice President/President-Elect upon completion
14 of the President's term or a vacancy in office.

15 4. The President shall establish at least five (5) Resource Committees for the Conservation Policy Board,
16 including: Wildlife and Habitat; Fisheries and Habitat; *Firearms, Sport* Shooting and Ranges; Parks,
17 Recreation, and Trails; and Youth and Education.

18 5. The President may establish other committees within the Conservation Policy Board or Executive
19 Board as he/she or the Executive Board deems necessary and advisable, and designate a member or
20 members to serve as committee chair(s), subject to the approval of the Executive Board.

21 6. The President shall not appoint a committee to act on behalf of or in place of the Executive Board.

22 **SECTION 4-MEMBERS**

23 The Conservation Policy Board shall consist of voting members and non-voting members.

24 A. Voting Members

25 1. Three (3) members from each Region elected at the Annual Convention to represent Member Clubs,
26 Junior Member Clubs, or Statewide Affiliate Clubs.

27 2. One (1) member of the following Resource Committees: Wildlife and Habitat; Fisheries and Habitat;
28 *Firearms, Sport* Shooting and Ranges; Parks, Recreation and Trails; and Youth and Education. These
29 individuals will be selected by the Conservation Policy Board Chair. Additional Committees may be

30 added by majority vote of the Executive Board. The Conservation Policy Board Chair may appoint up to
31 one (1) member per Region to represent Individual Members. There will be no Individual Member
32 Representative for a Region representing Statewide Affiliate Clubs and those Member Clubs with a
33 statewide mission and membership composed of a geographical representation of the state.

34 3. In the event of a vacancy of a Voting Member of the Conservation Policy Board, by death, resignation,
35 removal, permanent disability, or for any other cause, the Chair shall appoint an interim Voting Member
36 that will serve until the next Annual Convention.

37 4. Any Voting Member of the Conservation Policy Board may be removed from the Conservation Policy
38 Board or disciplined by the Conservation Policy Board for cause, such as, a breach of the duty of loyalty
39 or the duty of care by a two-thirds (2/3) vote of the voting members of the Conservation Policy Board
40 present at any meeting of the Conservation Policy Board.