



NEVADA COUNTY CONCERT BAND

Special Members Vote

Monday September 27, 2018

Proposed Bylaws Changes to Stagger the Two-Year Terms of Board Members:

- Article IV, Section 11

Delete this section. (Reason: The purpose of this section was to provide continuity, which will now be provided by staggering the board members' terms.)

- Article V, Section 1

Change first sentence to: **The President and Secretary shall be elected for a two-year term at the end of each even-numbered year. The Vice President and Treasurer shall be elected for a two-year term at the end of each odd-numbered year.**

Change second sentence to: **The election of a member to office will be made by simple majority vote of the active members via online election, or by simple majority vote of active members present at a special meeting called for the purpose of electing officers.**

- Article V, Section 3

Change to: **The newly elected President and Secretary will take office on January 1 of each odd-numbered year. The newly elected Vice President and Treasurer will take office on January 1 of each even-numbered year.**

Proposed Bylaws Changes Related to Financial Oversight:

Article III, Section 5, paragraph B

Delete this section. (Reason: Although well intentioned, in actual practice this section has proven unwieldy and unrealistic, requiring both President and Treasurer to have access to and be familiar with the same financial software. It also requires the President and Treasurer to swap "reconciled" and "unreconciled" electronic files back and forth, with the resulting risk of mix-ups. In addition, there are no longer sealed monthly bank statements; bank statements are now viewed exclusively online. Financial safeguards elsewhere in the bylaws already ensure that more than one officer must verify deposits made to and checks written from the band's bank account.)

Article III, Section 6

Change last two sentences of this section to read: **The treasurer will then make the deposit at the bank as soon as possible. The treasurer will then deliver the deposit receipt to the validating officer, along with the previously completed form tallying cash receipts, so the validating officer can verify that the amount counted and the amount deposited match.**