

Proposed 2024 TLTC Bylaw Changes

Current Article 4.3 – Special meetings of the members shall be held at such times and places as may be fixed by the Board of Directors, within Penn Forest Township, Pennsylvania. If the place of such meeting shall not have been fixed by the Board of Directors, the same shall be held at the Clubhouse, Towamensing Trails, Albrightsville, Pennsylvania. Special meetings of the members may be called at any time by the President, or by the Secretary at the written request of a majority of the Board of Directors or at the written request of a member(s) in good standing. Such request shall state the purpose or purposes of the proposed meeting. Upon receipt of such a request, the Secretary shall call such special meeting, to be held at such time, not less than ten (10) days nor more than sixty (60) days thereafter, as may have been fixed by the Board of Directors, or in lieu thereof, by the Secretary. If the Secretary shall refuse or neglect to issue such call, the person or persons making the request may issue the call for a special meeting.

Change to - Special meetings of the members shall be held at such times and places as may be fixed by the Board of Directors, within Penn Forest Township, Pennsylvania. If the place of such meeting shall not have been fixed by the Board of Directors, the same shall be held at the Clubhouse, Towamensing Trails, Albrightsville, Pennsylvania. Special meetings of the members may be called at any time by the President, or by the Secretary at the written request of a majority of the Board of Directors or at the written request of a **minimum of five (5) members** in good standing. Such request shall state the purpose or purposes of the proposed meeting. Upon receipt of such a request, the Secretary shall call such special meeting, to be held at such time, not less than ten (10) days nor more than sixty (60) days thereafter, as may have been fixed by the Board of Directors, or in lieu thereof, by the Secretary. If the Secretary shall refuse or neglect to issue such call, the **person or (delete) persons** making the request may issue the call for a special meeting.

Current Article 6.3 – The directors shall be elected for a term of three (3) years. In the event there are any vacancies on the Board of Directors due to the resignation of a board member, the vacancy is filled by Board of Directors appointment per Article 8.1 until the next election. The next election following the resignation and appointment will be used to fill the vacancy for the unexpired term of the resignee. The most votes received will be elected for the normal 3-year terms and any additional vacancies will be filled using vote count from longest unexpired term to the shortest unexpired term. If there are only the number of candidates or less for the total number of vacancies an election will still need to be held to determine which nominees get which number of years in their term. If there are less candidates than the number of vacancies, the Board of Directors will be required to follow Article 8.1 for an appointment until the next election when the vacancy will be made available again if there is still unexpired time remaining on that term.

Change to - The directors shall be elected for a term of three (3) years. In the event there are any **additional** vacancies on the Board of Directors due to the resignation of a board member, the vacancy is filled by Board of Directors appointment per Article 8.1 until the next election. The next election following the resignation and appointment will be used to fill the vacancy for the unexpired term of the resignee. The most votes received will be elected for the normal 3-year terms and any additional vacancies will be filled using vote count from longest **to shortest** unexpired term **to the shortest unexpired term (delete)**. If **the number of candidates is equal to or less than there are only the number of candidates or less for (delete)** the total number of vacancies an election will still need to be held to determine which **candidates nominees (delete)** get which number of years in their term. If there are less candidates than the number of vacancies, the Board of Directors will be required to follow Article 8.1 for an appointment until the next election when the vacancy will be made available again if there is still unexpired time remaining on that term.

Current Article 6.7 – Any Director who misses four (4) consecutive monthly meetings is automatically dismissed from the board, unless excused by the Board.

Change to - Any Director who misses **a total of four (4) consecutive (delete) monthly meetings in any twelve (12) month period** is automatically dismissed from the board, unless excused by the Board.

New Article 6.9 – Any Director who does not conduct themselves in accordance with acceptable behavior may be dismissed at any time by a majority vote of the entire Board of Directors. Causes for removal may included but are not limited to:

- A. Failure to carry out the duties of the office as described in Article 9.
- B. Failure to be accountable to the Board for any funds or misappropriation of any funds entrusted to that Director.
- C. Misconduct, break of trust, or conduct unbecoming a Director including but not limited to conduct listed in Articles XI and XII.

Current Article 7.1.F - any person who has not been a regular TLTC member for at least 1 (one) full calendar year and has not attended at least four (4) monthly members' meetings.

Change to - any person who has not been a regular TLTC member for **at least twelve (12) calendar months 1 (one) full calendar year** and has not attended at least four (4) monthly members' meetings **in the immediately preceding twelve (12) months prior to the election.**

Current Article 7.2 - All resumes must be mailed to TLTC, PO Box 244, Albrightsville, PA 18210-0244, and must be received at TLTC by 6:00P.M. of the third (3rd) Friday in August. "Resume Enclosed" must be indicated on the envelope. Resumes must be sent by way of certified, registered or priority mail with a tracking number to verify receipt by the TLTC. The return and to address should be," TLTC PO BOX 244 Albrightsville, PA 18210". This will ensure confidentiality until all resumes are opened. These envelopes shall be opened only by a member of the Board of Directors, who has been selected as the liaison to the Election Committee, on the third (3rd) Friday in August, once all resumes are collected. Either the Election Committee Liaison or Election Committee Chair shall post tracking numbers on the bulletin board and on any social media that the TLTC utilizes at that time. The assigned Election Committee Liaison must accept all resumes based on the applicant being in good standing with both the TLTC and TTPOA. These resumes that qualify will be turned over to the Election Committee, which consists of five (5) TLTC members in good standing, one Chairperson and four (4) additional members in good standing.

Change to - All resumes must be mailed to TLTC, PO Box 244, Albrightsville, PA 18210-0244, and must be received at TLTC **within thirty (30) minutes after the Albrightsville post office closes on by 6:00P.M. of (delete)** the third (3rd) Friday in August. "Resume Enclosed" must be indicated on the envelope. **Rest of article remains the same.**

Current Article 7.3.B – In the event the number of qualified candidates is equal to or less than the number of openings to be filled, the Election Committee shall certify the candidates as elected effective the first (1st) Saturday after Labor Day (see Section 7.5); thereby dispensing with the balloting process. If the number of candidates is greater than the opening to be filled, the Election Committee will then cause ballots to be printed. (Listing of names on the Ballot Form to be caused by a random drawing of names for placement.)

Change to - In the event the number of qualified candidates is equal to or less than the number of openings to be filled, the Election Committee shall certify the candidates as elected effective the first (1st) Saturday after Labor Day (see Section 7.5); thereby dispensing with the balloting process. If the number of candidates is greater than the opening to be filled, the Election Committee will then cause ballots to be printed. (Listing of names on the Ballot Form to be caused by a random drawing of names for placement.) **Any vacant seat remaining will be filled by majority vote of the newly formed Board of Directors. (this is the current second sentence on Article 7.13 which will be moved to this Article and deleted from 7.13)**

Current Article 7.9 - Ballots will be issued for four (4) hours each day of the Labor Day weekend (Friday,

Saturday, Sunday, and Monday) and the following Friday and two (2) hours on Saturday from 12 noon – 2pm. Ballots may be dropped in the locked ballot box anytime during the twenty-two (22) hour ballot issuing period. Ballots will be counted immediately following the final voting on that second Saturday of September and winners will be announced that day. Only the board members and the Election Committee are to be in the room when counting the ballots. A board member that is also a candidate may not be in the room while the ballots are being counted.

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Current Article 8.2 - Regular meetings of the Board of Directors shall be monthly with notice, be held at such time and place as shall from time to time be determined by the Board of Directors.

- (A) Special meetings of the Board may be called by the President upon twenty-four (24) hour notice to each Director, either in person, by phone or by e-mail. Special meetings shall be called by the President or Secretary in a like manner, and on like notice on the written request of any two (2) Directors. Special meetings cannot occur until all of the Directors have been contacted.

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- (A) Special meetings of the Board may be called by the President upon twenty-four (24) hour notice to each Director, either in person, by phone or by e-mail. Special meetings shall be called by the President or **any officer or two (2) other Directors Secretary - delete** in a like manner, and on like notice on the written request of any two (2) Directors. Special meetings cannot occur until all of the Directors have been contacted.

New Article 8.12 - The Board of Directors has the authority to use funds for emergency expenditures. Emergency expenditures shall be considered such items that, if not acted on immediately would seriously affect the operation of the TLTC. Such expenditures will be coordinated with the President or, in their absence, a majority of the Board to ascertain the validity of the expenditure.

Current Article 9.7 - The Secretary will record all proceedings of the monthly meetings and prepare minutes of said meeting within ten (10) days of the meeting. The Board of Directors will approve these minutes at the monthly meeting and the minutes will be made public to all TLTC members at the next members meeting for them to reviewed by the members. Copies of all meetings will be stored in a secured electronic fashion.

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Current Article 11.1 - The Board of Directors shall have the authority from time to time to pass rules and regulations pertaining to the corporation and its membership, which when in violation of said rules and regulations by a member, shall subject said member to expulsion.

Change to - The Board of Directors shall have the authority from time to time to pass rules and regulations pertaining to the corporation and its membership, which when in violation of said rules and regulations by a member, shall subject said member to expulsion. [Said rules and regulations shall be posted throughout the TLTC, read at least once a calendar year at a TLTC members' meeting and placed in the TLTC Information Binder, which is secured in the office, for review with other required information.](#)

Current Article 11.3 - Fighting in the bar will result in a suspension of bar privilege for six (6) months or the remainder of that calendar year for the first infraction and a lifetime suspension for the second infraction.

Change to - Fighting in the bar will result in a suspension of bar privilege for six (6) months **or the remainder of that calendar year (delete)** for the first infraction and a lifetime suspension for the second infraction.

General Grammar Changes

- 3.1C - Space added between words "by" and "a"
- 7.3 – Delete word "the" at the end of the first line
- 7.3.C.a – Change to 7.3.C.1
- 8.1 – Delete "they need filled" from second line
- 8.2 – Delete "as shall from time to time" from the second line
- 8.3 – Correct "majoshallrity" to "majority"
- 8.8 – Delete "from time to time"
- 9.7.B – Add word "may" before perform
- 9.8 – Add "r" to "Treasure"
- 9.8.A – Delete "s" from "Treasurers"
- 9.9 – Deleted repetitive wording in lines 3 to 5
- 11.1 – Delete "from time to time"

General Gender Changes

- 9.5 – change "He" to "The President"
- 9.5.A & B – change "They" to "The President"
- 12.1 – change "himself" to "themselves"