

NCSLA Bylaws Amendments (Approved at Annual Business Meeting, June 28, 2016)

1. Electronic Meetings:

Amend Article V, Section 4:

The Executive Committee shall meet at least twice each year, fall and spring, at the call of the president or a majority of the Executive Committee. IN ADDITION, THE PRESIDENT OR A MAJORITY OF THE EXECUTIVE COMMITTEE MAY CALL FOR A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE AT ANY TIME. ANY SPECIAL MEETING MAY BE CONDUCTED BY TELECONFERENCE. AT THE COMMENCEMENT OF THE MEETING A CALL OF THE ROLL SHALL BE TAKEN TO ESTABLISH THE MEMBERS PARTICIPATING AND TO DETERMINE THE PRESENCE OF A QUORUM. THE PRESIDENT OR OFFICER PRESIDING OVER THE TELECONFERENCE MEETING SHALL CONDUCT THE MEETING IN SUCH A MANNER AS TO ENSURE THAT ALL PARTICIPATING MEMBERS MAY HAVE A FULL OPPORTUNITY TO RAISE A POINT OR OTHERWISE DELIBERATE ON THE MATTER OR MATTERS UNDER DISCUSSION. IN ANY VOTE CONDUCTED, THE MEMBERS SHALL BE POLLED INDIVIDUALLY AS TO THEIR VOTE.

Amend Article VI:

Special committees may be created by the Executive Committee at the request of the president or as deemed necessary by the Executive Committee. If special committees on Audit, Budget, Constitution and Bylaws, Nominating and/or Resolutions are requested by the president or deemed necessary by the Executive Committee, they shall be constituted and perform the duties as provided in this Article VI. In the absence of these special committees, the Executive Committee shall perform the functions listed in this Article VI as deemed necessary by the Executive Committee. If other special committees are requested by the president or deemed necessary by the Executive Committee, the president shall appoint members to serve on such special committees. A special committee shall perform the duties as prescribed by the president. If constituted, each special committee shall report at the annual meeting. ANY SPECIAL COMMITTEE MAY CONDUCT ITS BUSINESS AND HOLD MEETINGS ELECTRONICALLY BY WAY OF TELECONFERENCE, EMAIL, OR OTHER ELECTRONIC MEANS.

2. State Member Dues:

Amend Article I, Section 3, by inserting a new paragraph after the existing paragraph:

IN THE EVENT THAT A STATE HAS FAILED TO PAY ITS MEMBERSHIP DUES, AND UPON WRITTEN REQUEST BY THE STATE, THE EXECUTIVE COMMITTEE MAY VOTE TO ADVANCE FROM THE CORPORATION'S FUNDS THE DUES PAYMENT OF SUCH STATE UNDER THE FOLLOWING CIRCUMSTANCES: (1) THE FAILURE TO PAY IS CAUSED BY A LACK OF BUDGET AUTHORIZATION OF SUCH STATE TO PAY; (2) THAT SUCH LACK OF BUDGET AUTHORIZATION IS TEMPORARY; (3) THE STATE HAS BEEN A REGULAR DUES-PAYING MEMBER, OTHER THAN AT TIMES OF TEMPORARY LACK OF BUDGET AUTHORIZATION, FOR THE PRECEDING 5 YEARS; AND (4) THE STATE COMMITS TO PROMPTLY REPAYING THE CORPORATION ALL DUES ADVANCED UPON THE END OF THE TEMPORARY LACK OF BUDGET AUTHORIZATION.

3. Authorized Agents of NCSLA (Conference Documents):

Amend Article X, Section 1:

All hotel ~~and event~~ contracts for national or regional conferences of the corporation shall be reviewed, approved, and signed by the ~~host administrator~~ EXECUTIVE DIRECTOR and the president. THE PRESIDENT SHALL DESIGNATE NO MORE THAN ONE MEMBER AS HOST ADMINISTRATOR FOR EACH ANNUAL AND EACH REGIONAL CONFERENCE. OTHER THAN HOTEL CONTRACTS, THE HOST ADMINISTRATOR SHALL HAVE AUTHORITY, AS AN AGENT OF THE CORPORATION, TO NEGOTIATE TERMS AND SIGN CONTRACTS ON BEHALF OF THE CORPORATION FOR GOODS AND SERVICES INCIDENTAL TO THE EVENTS AND ACTIVITIES HELD IN CONNECTION WITH THE CONFERENCE AND CONSISTENT WITH THE CONFERENCE BUDGET APPROVED BY THE EXECUTIVE COMMITTEE UNDER SECTION 3, SUBJECT TO REVIEW AND OVERSIGHT BY THE EXECUTIVE DIRECTOR. ALL CONTRACTS INVOLVING A HOST ADMINISTRATOR SHALL BE IN THE NAME OF THE CORPORATION AND NOT THE HOST ADMINISTRATOR. CONTRACTS SHALL NOT EXCEED THE APPROVED AMOUNT UNDER SECTION 3, UNLESS THE EXECUTIVE COMMITTEE HAS APPROVED THE CHANGE. FOR PURPOSES OF THIS ARTICLE, "HOST ADMINISTRATOR" SHALL ONLY INCLUDE A MEMBER DESIGNATED BY THE PRESIDENT TO ACT ON BEHALF OF THE CORPORATION, AS AN AGENT, ASSISTING WITH ANNUAL AND REGIONAL CONFERENCES, AND DOES NOT INCLUDE ASSOCIATE MEMBERS.

4. Amendment of Bylaws:

Amend Article IX:

BYLAWS MAY BE ADOPTED, AMENDED, OR REPEALED BY MAJORITY VOTE OF THE EXECUTIVE COMMITTEE. BYLAWS ~~These bylaws~~ may ALSO be ADOPTED, amended, OR REPEALED at any annual or special meeting of the corporation by a majority vote of those members present and voting.

5. Immediate Past President:

Amend Article V, Section 1:

The voting members of the Executive Committee shall ~~be elected by the members at the annual meeting and shall consist of the elected officers, the immediate past president, and the chairpersons of the regions~~ CONSIST OF THE FOLLOWING: (1) THE ELECTED OFFICERS OF THE CORPORATION, (2) THE CHAIRPERSONS OF THE REGIONS, AND (3) THE IMMEDIATE PAST PRESIDENT. There shall also be two non-voting members of the Executive Committee who are representatives of associate members. The secretary-treasurer shall attend meetings of the Executive Committee without a vote.

Amend Article V, Section 2:

The immediate past president shall ~~not serve on the Executive Committee if no longer employed by a member.~~ MAY CONTINUE TO SERVE ON THE EXECUTIVE COMMITTEE UNLESS EMPLOYED IN ANY CAPACITY, INCLUDING AS A REPRESENTATIVE, BY ANY ELIGIBLE ASSOCIATE MEMBER OF THE CORPORATION, THE ALCOHOLIC BEVERAGE INDUSTRY OR BY ANY PERSON OR BUSINESS AFFILIATED WITH THE ALCOHOLIC BEVERAGE INDUSTRY.