

DALLAS ASSOCIATION OF DIRECTORS OF VOLUNTEERS
Proposal for Bylaw Amendments & Revisions: April 2021

Article 3, Section 3.2– Meeting of Members	
Amend by changing name of Board of Directors to Officers to keep in line with document verbiage.	
<p>Currently Reads in DADV bylaws 2019- WIP DADV Bylaws April 2021- WIP <i>Annual Meeting for Election of Officers.</i> At least thirty (30) days before meeting, members will be notified. At this meeting, the members shall elect a board of directors (President, Vice-President, Secretary and Treasurer) and may transact any other business properly at the meeting.</p>	<p>Suggested edit: 1. Change verbiage from “a Board of Directors” to “Officers of the Board” inclusion of Membership Chair position to board slate.</p>
Rationale: Membership Chair is included as an officer of the board in other sections that detail the board’s positions.	

Article 4, Section 4.2 – Directors	
Amend by including “ appointed committee chairs”	
<p>Currently Reads in DADV bylaws 2019- WIP DADV Bylaws April 2021</p> <p>Board of Directors: The Board of Directors shall consist of the elected officers (President, Vice-President, Secretary, Treasurer, Membership Chair, and appointed committee chairs).</p>	<p>Suggested Edit: Add “and appointed committee chairs”.</p>
Rationale: To encompass other duties as assigned to the committee chairs as dictated by necessity or by a member of the Board of Directors.	

Article 5, Section 5.3, F – <i>Standing Committees</i>	
Amend to change name from Website and Social Media Chair to Marketing Chair	
<p><u>Currently Reads in DADV bylaws 2019- WIP DADV Bylaws April 2021</u></p> <p>A. Website and Social Media Chair</p> <p>B. Ad-Hoc Chair- Plans annual “It’s All About You” luncheon. Assists Professional Development Committee</p> <p>D. Volunteer Management Conference Chair– Plans and coordinates all aspects of the annual educational conference; serves as liaison between the corporation and other local volunteer management membership groups to enlist their participation on the conference committee; presents regular reports to the Board of Directors and at general membership meetings of conference planning progress and presents a final report after the conference. Performs such other duties as the President or Board of Directors prescribes. What are new duties based on 2020 changes to conference/ host relationship?</p>	<p><u>Suggested Edit:</u></p> <p>A. Change name to Marketing Chair</p> <p>B. Change Professional Development from a committee to a chair.</p> <p>C. Strike section due to change in relationship with TVMC, added instead as committee.</p>
<u>Rationale:</u> To provide more succinct title that better encompasses current job description	

Article 7, Section 7.5 C – <i>Treasurer</i>	
Define election period	
<p><u>Currently Reads in DADV bylaws 2019- WIP DADV Bylaws April 2021</u></p> <p>If required by the Board of Directors, The Treasurer shall give the corporation a bond (which shall be renewed six (6) years) in such sum and with such sureties as shall be satisfactory to the Board of Directors for the faithful performance of the duties of his/her office and for the restoration to the corporation. In case of his/her death, resignation, retirement, or removal from office, of all books, papers, vouchers, money, or other property of whatever kind in his/her possession or under his/her control belonging to the corporation.</p>	<p><u>Proposed:</u></p> <p>a. If required by the Board of Directors,. In case of his/her death, resignation, retirement, or removal from office, of all books, papers, vouchers, money, or other property of whatever kind in his/her possession or under his/her control belonging to the corporation.</p>
<u>Rationale:</u> Provides for continuity and succession of duties in the event the person who holds the office of Treasurer is unable to fulfill duties as assigned.	

Article 10, Section 10.2 Dues

Amend by the following:

Additions of prorated scale of dues to be paid by agencies/ individuals/ students who join DADV agency after the start of the membership year. Clarifies language and corrects minor grammatical mistakes.

Currently Reads:

Dues are payable June 1st dues invoices shall be sent to members by the Membership Chair .
Individuals joining in the month of January, February, or March will pay a prorated amount based on “Prorated Dues Calculation” membership dues for the current membership year. Those joining in April and May will pay full dues at the start of next fiscal year.

Proration calculation: Dues amount divided by 12 , then multiply that amount 5 (the number of meetings until the start of the next fiscal year = prorated amount.

Agencies will pay the full year’s dues regardless of when they join.

Will Read:

Individuals joining in the month of January, February, or March will pay a prorated amount based on “Prorate Dues on Calculation” membership dues for the current membership year. Those joining in April and May will pay full dues at the start of next fiscal year.

Proration Calculation: Dues amount divided by 12- , then multiply that amount by (the number of meetings until the start of the next fiscal year) = prorated amount.

Rationale: In past years, the current verbiage has caused confusion and been interpreted to mean that paying dues during these months meant a discount for the next membership year for paying early.