

# PROPOSAL #23

<b>BYLAWS -- ARTICLE I- DUTIES OF EXECUTIVE OFFICERS Section 4. Treasurer</b>		
<b>Current Wording</b>	<b>Proposed Amendments</b>	<b>If Adopted, Will Read</b>
<p>The Treasurer shall be responsible for the custody of all funds of the Association. The Treasurer shall keep an accurate account of all receipts and disbursements and all monies, securities, and other property owned by the Association, and shall submit an itemized report at each scheduled meeting of the Association, including all other reports as the President may require. The Treasurer's accounts shall remain within the premises of the offices of the Association and be open to the inspection of the Board of Directors. The Treasurer shall be a defacto member of the Investment Committee and shall be responsible for the implementation of the Association's Financial Code and the training of the Unit Treasurers. The Treasurer's and President's signatures shall be required on all business contracts. UD-F-02</p>	<p>The Treasurer shall be responsible for the custody of all funds of the Association. The Treasurer shall keep an accurate account of all receipts and disbursements and all monies, securities, and other property owned by the Association, and shall submit an itemized report at each scheduled meeting of the Association, including all other reports as the President may require. The Treasurer's accounts shall remain within the premises of the offices of the Association and be open to the inspection of the Board of Directors. The Treasurer shall be a defacto member of the Investment Committee and shall be responsible for the implementation of the Association's Financial Code and the training of the Unit Treasurers. The Treasurer's and President's signatures shall be required on all business contracts, <u>UD-F-02 as is also defined in the Bylaws, Article I- DUTIES OF EXECUTIVE OFFICERS, Sect. 1 President, Sub-Sect. D)</u></p>	<p>The Treasurer shall be responsible for the custody of all funds of the Association. The Treasurer shall keep an accurate account of all receipts and disbursements and all monies, securities, and other property owned by the Association, and shall submit an itemized report at each scheduled meeting of the Association, including all other reports as the President may require. The Treasurer's accounts shall remain within the premises of the offices of the Association and be open to the inspection of the Board of Directors. The Treasurer shall be a defacto member of the Investment Committee and shall be responsible for the implementation of the Association's Financial Code and the training of the Unit Treasurers. The Treasurer's and President's signatures shall be required on all business contracts, as is also defined in the Bylaws, Article I-DUTIES OF EXECUTIVE OFFICERS, Sect. 1 President, Sub-Sect. D)</p>

**Proposed By:** Daniel C. Levler

**Rationale:** For clarification purposes.

**Constitution and Bylaws Committee Comments:**

**DISPOSITION:**

**Adopted:**   
**Rejected:**

**Amended:** \_\_\_\_\_

**Referred:** \_\_\_\_\_

**Other:** \_\_\_\_\_

Proposed Key:  
 Underlined=insertions  
 Strike Through=strike out

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# PROPOSAL FOR AMENDMENT TO CONSTITUTION AND BY-LAWS:

To: The Constitution and By-Laws Committee; Date: 9/9/15

The undersigned member submits for your consideration, the following proposal to amend the AME Constitution and By-Laws:

Proposer: David C. Baker Please Check One:  
 Constitution  By-Law

Unit of Proposer (if applicable): \_\_\_\_\_

(p. 10)

**TITLE OF ARTICLE AND/OR SECTION TO BE AMENDED:** ARTICLE 1 - DUTIES OF EXECUTIVE OFFICERS. SECTION 4. TREASURER

State the exact **present** language which you are seeking to change: (Attach additional sheets if necessary).

**Section 4. Treasurer.** The Treasurer shall be responsible for the custody of all funds of the Association. The Treasurer shall keep an accurate account of all receipts and disbursements and all monies, securities, and other property owned by the Association, and shall submit an itemized report at each scheduled meeting of the Association, including all other reports as the President may require. The Treasurer's accounts shall remain within the premises of the offices of the Association and be open to the inspection of the Board of Directors. The Treasurer shall be a defacto member of the Investment Committee and shall be responsible for the implementation of the Association's Financial Code and the training of the Unit Treasurers. The Treasurer's and President's signatures shall be required on all business contracts. UD-F-02

State the exact **new** language you wish to substitute for the present language: (Attach additional sheets if necessary).

**Section 4. Treasurer.** The Treasurer shall be responsible for the custody of all funds of the Association. The Treasurer shall keep an accurate account of all receipts and disbursements and all monies, securities, and other property owned by the Association, and shall submit an itemized report at each scheduled meeting of the Association, including all other reports as the President may require. The Treasurer's accounts shall remain within the premises of the offices of the Association and be open to the inspection of the Board of Directors. The Treasurer shall be a defacto member of the Investment Committee and shall be responsible for the implementation of the Association's Financial Code and the training of the Unit Treasurers. The Treasurer's and President's signatures shall be required on all business contracts, UD-F-02 AS IS ALSO DEFINED IN BYLAWS, ARTICLE I -

DUTIES OF EXECUTIVE OFFICERS, SECT. 1. PRESIDENT. SUB-SECT. D).  
Justification for Proposed Amendment. \_\_\_\_\_

\_\_\_\_\_  
FOR CLARIFICATION PURPOSES  
\_\_\_\_\_  
\_\_\_\_\_

Signature of Member [Signature]

