

Intent

To amend the Bylaws to reflect a change in the Standing Committees.

Purpose

To change the Standing Committees to reflect current and eliminate outdated technology. This amendment will support the newly created voting Board member position, the Public Information Officer, to the current Bylaws in an effort to eliminate functional redundancy.

Name of the Maker

Randy Hagar and Angela Azevedo

Deficiencies of current, or need of added language

Changes in technology dictate necessary revisions to the Standing Committees. Some of the Committees are no longer valid as the technology is outdated, while others can be consolidated with existing Standing Committees to avoid redundancy.

Gains and benefits to be made

Amending the Bylaws will bring NAPCO into the 21st Century with technological advancements, while still maintaining consistency and continuity to the general membership.

Article(s), Section(s), and Paragraph(s) to be amended in order to correct such deficiencies and enjoy such gains and benefits

Article IX – COMMITTEES

Narrative of the methods and/or language for the proposed amendment

ARTICLE IX - COMMITTEES

Section 1. Standing Committees

1.1 The standing committees of NAPCO shall be the:

- 1.1.1 Frequency and Engineering Advisory Committee
- 1.1.2 Membership and ***Recognition*** Committee
- 1.1.3 Constitution and Bylaws Committee
- 1.1.4 ***Emerging Technology Committee***

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- 1.1.5 Operations Committee
- 1.1.6 Commercial Activities Committee
- 1.1.7 ***Public Relations Committee***
- 1.1.8 Dockets Committee
- 1.1.9 ***Finance and Budget Committee***
- 1.1.10 Programs Committee
- 1.1.11 Conference Committee
- 1.2 Members of Standing Committees shall serve until the expiration of their terms and thereafter, until the Secretary is notified in writing by the current President of the names of their authorized successors.
- 1.3 Except for the Frequency and Engineering Advisory Committee, Conference Committee and Membership and ***Recognition*** Committee, no member shall serve simultaneously on more than two standing committees.
- 1.4 Standing committees, other than the Frequency and Engineering Advisory Committee, and Conference Committee shall consist of three members, one of whom shall be appointed Chairperson by the President.
- 1.5 The President shall appoint all members of each standing committee in accordance with the Bylaws.
- 1.6 Standing Committees and their Chairpersons shall determine the matters they shall consider, subject to direction, as the President shall deem desirable in order to achieve the purposes of NAPCO.
- 1.7 A quorum of a Committee, except as otherwise provided for, shall be its Chairperson and any number of members participating in a meeting or a membership poll.
- 1.8 Actions of a Committee shall, except as otherwise provided for, be taken at each meeting by poll of the membership to direction from the Chairperson.
- 1.9 The distribution of necessary Committee reports, as may be determined by the President, shall be provided by NAPCO.

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- 1.10 Standing Committee members shall be ACTIVE members. Exception: the Commercial Activities Committee and Conference Committee can consist of COMMERCIAL members.
- 1.11 The Chairperson of each Committee is expected to maintain knowledge and awareness and to research activities in their assigned field with written reports or recommendations to the Board of Directors on activities in the Committee's area of concern.
- 1.12 The Chairperson of each Committee shall contact and share information with other Chairpersons on items of joint interest.