

PROPOSED BYLAWS CHANGES / February 15, 2024

Article V Board of Officers

5.5 Elections

The Board of Officers shall be elected in the process prescribed in Article IV, Executive Board, of the Policy Manual at the Annual Meeting. The ballot shall be comprised of candidates who are Full members presented by the Nominating Committee. ~~or Full members who have been nominated from the floor during the Chapter meeting immediately preceding the Annual Meeting.~~

Article VI Officers

6.1 President: In addition to other such duties as may be required and are not specifically assigned to others, the President shall:

- Preside at all chapter business meetings including setting the meeting agenda and ensuring that notification of meetings is sent to the membership in a timely manner.
- Make appointments to standing and special committees during his/her term of office.
- Make appointments to fill vacancies on the Board of Officers.
- **Establish** a budget proposal with the Chapter Treasurer to present at the first Chapter meeting of each calendar year.
- ~~Set yearly goals and objectives for the Chapter~~
- ~~Serve as ex officio member of all committees of this Chapter.~~
- Set the proposed dates and location of chapter meetings for the coming calendar year, **along with the NENA President for joint meetings. at the Annual Chapter Meeting**, to be presented at the Annual Meeting.
- **Keep a complete roll of the membership, and make it available to the Chapter Board of Officers upon request.**
- ~~Ensure that the Chapter Policy Manual is maintained.~~
- **Ensure that meeting conduct is in keeping with the purpose of MIAPCO as well as enforcing and ruling in matters of parliamentary procedure.**
- Discuss proposed resolutions to be presented at the Annual Meeting.
- Submit to the Association Membership Department the name and pertinent information of the MIAPCO Primary and Alternate Frequency Advisor.
- Appoint an alternate representative to represent MIAPCO at the APCO Executive Council meeting should the chapter Executive

Council Representative be unable to attend.

- Appoint a State Conference Chair to serve with the NENA appointed Conference Chair to the Michigan Public Safety Annual Telecommunicators Conference.

6.2 First Vice-President: In addition to other such duties as may be required and not specifically assigned to others, the First Vice-President shall:

- Perform the duties of the President in his/her absence.
- **Serve as ex-officio member of all committees of this Chapter.**
- He/she shall serve as Chair of the Activities and Membership Committee and as such shall review the Chapter membership and pursue new members.

6.3 Second Vice-President: In addition to other such duties as may be required and not specifically assigned to others, the Second Vice-President shall:

- Perform the duties of the First Vice-President in his/her absence.
- **Arrange the accommodations for the Chapter meetings.**
- ~~Serve on the committee of the Annual Conference.~~
- **Will be the point of contact with meeting locations and coordinate with the CCAM to provide education sessions for chapter meetings.**

6.4 Sergeant at Arms: In addition to other such duties as may be required and not specifically assigned to others, **the Sergeant at Arms shall:**

- Perform the duties of the Second Vice-President in his/her absence.
- **Serve on the committee of the Annual Conference.**
- **Ensure that meeting conduct is in keeping with the purpose of MIAPCO as well as enforcing and ruling in matters of parliamentary procedure.**

6.5 Secretary: In addition to other such duties as may be required and not specifically assigned to others, the Secretary shall:

- Serve as the record keeper for the Chapter and serve as custodian of corporate records for the Chapter.
- **Ensure the most updated Policy and Procedure manual is available.**
- **Ensure the most updated Chapter Bylaws are available.**
- Notify APCO Intl. of membership changes on the Board of Officers when they occur, including changes in contact information.
- **Prepare complete minutes of the Chapter business meetings, Board of Officers meetings, and any special meetings called and submit in draft form within 14 days of meeting completion.**
- ~~Keep a complete roll of the membership and make it available to the Chapter Board of Officers upon request.~~
- Receive and answer all communications that may be submitted to the Secretary by members of the Chapter or the Association.
- Shall deliver promptly all materials including but not limited to books, papers, materials, laptop computer of the Chapter to the successor in

office or to whomever the Chapter Board of Officers designates to receive them.

6.9 Commercial Advisory Member (CCAM): The CCAM shall:

- Provide guidance and support to enhance the relationship between the commercial community and MIAPCO.
- Provide guidance and support to the Board of Officers on matters related to the vendor hall portion of the annual conference.
- Assist the Board of Officers in soliciting sponsors for MIAPCO programs and events.
- Promote the active participation of members in the Commercial Member category.
- Serve as an ex-officio member of the Board of Officers.
- Seek out presentations for Chapter meetings.

6.10 General Board Duties

- Set yearly goals and objectives for the Chapter.
- Ensure that the Chapter Policy Manual is maintained.
- All Chapter Board members shall participate in the annual conference.

6.11 Vacancies

6.10.1 Should the office of President or ~~First~~ Vice-President of this Chapter become vacant for any reason, the office shall be filled by advancement in rank, ~~leaving the office of Second Vice President unoccupied until the next annual election of officers.~~

Articke XII Dissolution

12.1 Disbursement of Assets upon Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning section, 501 (c) (3) of the of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose as selected by a two-thirds (2/3) majority vote of the Membership Quorum of a Chapter meeting.

12.1.1 The Board of Officers shall have full power and authority, upon an affirmative vote by two-thirds (2/3) of the Board members to dispose of Chapter property.