## **Proposed Change to the UPMA WI Chapter Bylaws**

### **Article IX - Secretary/Treasurer**

Description: Remove duplication of bond provision that is also in Article XIV

**Rationale: Clarification of Provision** 

Submitted By: Melissa Tarlton, WI Chapter President

To amend Bylaws Article IX Secretary/Treasurer to:

### **Existing Provision**

# Article IX The secretary-treasurer shall combine the office of secretary and treasurer and shall perform all duties commonly incident to both offices. The secretary-treasurer shall be bonded as provided in Article XV hereof and shall receive such compensation for their services as the executive committee may provide. The secretary-treasurer shall keep all records, record the proceedings of all conventions and meetings of the executive committee, deposit, withdraw and have custody of the funds of the chapter and shall be responsible to keep an accurate and complete account of the receipts, vouchers and membership. In the event of a vacancy in the position of secretary-treasurer, the vacancy shall be filled by the executive committee.

### **Provision With Proposed Changes**

Article IX The secretary-treasurer shall combine the office of secretary and treasurer and shall perform all duties commonly incidental to both offices. The secretary-treasurer shall receive such compensation for their services as the executive committee may provide. The secretary-treasurer shall keep all records, record the proceedings of all conventions and meetings of the executive committee, deposit, withdraw and have custody of the funds of the chapter and shall be responsible to keep an accurate and complete account of the receipts, vouchers and membership. In the event of a vacancy in the position of secretary-treasurer, the vacancy shall be filled by the executive committee.

Received: 1/10/25

Adopted: