

## ***Proposed WMCA Bylaw Amendment***

A vote is coming your way!

Per the WMCA Bylaws, Article XIII, Section 1; The bylaws may be amended by a two-thirds vote of the voting members at any annual meeting of the Association provided that **notice of any proposed amendment setting forth the particular change or changes shall have been given by email to the active members at least twenty days prior to the annual meeting at which the vote on such proposed amendment is to be taken.**

The Amendment will be proposed at the 2020 Washington Municipal Clerks Conference Annual Business Meeting to be held on Thursday, March 19, 2020 at 9:00 a.m., at the Red Lion Inn Yakima Conference Center, Yakima, Washington.

### **Proposed Amendment**

The Executive Committee wishes to provide clarification regarding the WMCA President's participation and voting rights on WMCA Executive Board matters. An amendment will be proposed to amend Article IV, Section 3, as shown in the underlined language below:

**Section 3. Executive Committee: The Officers and the Board of Directors together shall be known as the Executive Committee. All members of the Executive Committee are entitled to vote on all Executive Committee matters.**