

SNCS CONSTITUTION AND BYLAW AMENDMENTS

January, 2016

CONSTITUTION AMENDMENTS:

Article IV: 1. (f) Membership/Newsletter Director shall be changed to (f) Membership Director and (g) Publicity Director (instead of Newsletter Director)

Add: (g) Social Director

Article V: Meetings 2. (g) Omit – appointment of next year’s Nominating Committee

6. Change to: Voting shall be by a show of hands except when members agree to vote by secret ballot.

BYLAW AMENDMENTS:

1. ADDRESS OF SOCIETY – omit the mailing address

4. DIRECTORS, OFFICERS AND THEIR DUTIES –
(c) Omit Board and Annual General Meeting notices as our Publicity Director does this and add, “shall be responsible for providing the Board and members with the minutes as needed”.

4. (e) Change Membership/Newsletter Director to Membership Director and Publicity Director

6. SCHOLARSHIP FUND/SCHOLARSHIP COMMITTEE –
(b) and (c) changed to one item (b) stating, “The Scholarship Fund is available to provide financial assistance to active Society members in good standing who wish to increase their knowledge of Norwegian Culture, either in North America or in Norway. Bursaries may be awarded for Travel Assistance or Academic Assistance.

7. FOLKFEST-
(b) Omit the Nomination Committee from the second sentence.
(g) Omit, “Any amount exceeding \$17,000 – seventeen thousand dollars at the end of Folkfest each year shall be transferred to the Society”.

8. PAYMENT OF INVOICES USING SOCIETY FUNDS-
(b) specify earlier date for budget to be presented to the Board ie April 1st

9. POLICY ON GIFTS AND MEMORIALS –
change to when the Board of Directors is notified:

Combine (a) and (b) into a more general statement ie: "Significant wedding anniversaries, birthdays or special awards shall be published in the Newsletter".

(c) change Membership Director to "Secretary".

(d) as is except omit the second sentence.

DIRECTORS TASK DESCRIPTIONS

-changes as outlined in the proposed revised copy of the constitution and bylaws.