

Proposed AISWCD By-law Amendment

The following is proposed to be added to the AISWCD's By-laws to deal with resolutions that are no longer relevant to the operations of the AISWCD.

Currently there is no mechanism to remove these resolutions from the AISWCD's list of program activities.

We believe the following wording will accomplish the objective while still allowing membership the opportunity to determine if the resolution should or should not be removed.

ARTICLE 2 Section #6: Resolutions

Add to existing wording:

Resolutions passed by the voting delegates at the annual meeting will be added to the AISWCD Policy Book for use by the AISWCD Employees, Officers and members to further the efforts of Conservation by the AISWCD.

ARTICLE #5 Section #2: Committees

Add new paragraph - **D. Policy Book Review Committee**

D. Policy Book Review Committee: *The Resolution Committee shall also serve as the Policy Book Review Committee and shall review the Policy Book on a yearly basis. Any Resolution in the Policy Book deemed not relevant to the operation of the AISWCD will be brought forward to the voting Delegate Body of the AISWCD at its annual meeting to be voted on for removal. Delegates will be informed of Resolutions proposed for removal at least 30 days prior to the annual meeting. Any district that is a member in good standing has the right to request that the Resolution be further reviewed before it is brought before the delegate body for removal. In its request for further review, the district will provide reason for making its request. Once the Policy Book Review Committee has determined that the resolution is no longer relevant to the operations of the AISWCD and that no district has requested further review, the question shall be put to the voting delegates present. (Option one) A vote of 100% of the delegates present, voting for removal, will be necessary to remove the resolution from the AISWCD Policy Book. (Option two) A simple majority of the voting delegates present, voting for removal, will be necessary to remove the Resolution from the AISWCD Policy Book.*

Explanation: Two options are listed above. The membership will chose one and the By-Laws amendment, if adopted, will contain that chosen option.

NACD uses a simple majority in removing policy from their book but any district can ask for further consideration of a policy before it is removed.

****Note:** This By-Law Amendment, if approved by Voting Delegate, will be effective immediately.

Approved by: AISWCD Board-June 10, 2014