

**2022 Proposed Amendments to the WEAC-Retired  
Constitution and Bylaws**

**Bylaw Amendment 1:**

**BYLAW IV – POWERS OF THE MEMBERS OF THE EXECUTIVE COMMITTEE**

2. The Vice President of the Association shall perform the functions usually attributed to the office, ~~as well as co-chair the budget committee serve as liaison to the WEAC-Retired Standing Committees, except the Membership Committee,~~ and assist the Secretary with reporting and the Treasurer with financial record-keeping. The Vice President shall also serve as liaison to the WEAC-Retired Public Relations Committee unless specifically directed otherwise by the President.

Rationale: The Vice President is currently the Executive Committee liaison to the PR Committee and the re-activated Legislative Committee. When these committees meet on the same day it is difficult for the Vice President to work with both groups. This amendment will help balance the workload by appointing a different member of the Executive Committee to serve as the liaison to the Legislative Committee.

Submitted by: WEAC-Retired Constitution & Bylaws Committee and Executive Committee

Recommended by: The WEAC-Retired Board recommends approval.

Vote required: a majority affirmative vote of members voting at the WEAC-Retired Annual Meeting on May 13, 2022

**Bylaw Amendment 2:**

**BYLAW IV – POWERS OF THE MEMBERS OF THE EXECUTIVE COMMITTEE**

4. The Treasurer shall co-chair the Budget Committee and, with the assistance of the Budget Committee, prepare the budget to be presented to WEAC-Retired Board of Directors. The Treasurer shall report receipts and expenditures at each meeting of the WEAC-Retired Board of Directors and at the Annual Meeting. The Treasurer shall also report the current balance and activity of ~~both the WEAC-Retired deferred account and the retired participation of the WEAC PAC~~ at each meeting of the WEAC-Retired Board of Directors. The Treasurer shall be bonded.

Rationale: The reporting of the retired participation in the WEAC PAC and the NEA Fund is the responsibility of the WEAC-Retired PAC/NEA-Retired PAC Liaison.

Submitted by: WEAC-Retired Constitution & Bylaws Committee and Executive Committee

Recommendation by: The WEAC-Retired Board recommends approval.

Vote required: a majority affirmative vote by members voting at the WEAC-Retired Annual Meeting on May 13, 2022.

### **Bylaw Amendment 3:**

#### **BYLAW IV – POWERS OF THE MEMBERS OF THE EXECUTIVE COMMITTEE**

6. The At-Large Representative shall act as a contact person to the Executive Committee on behalf of the general membership. In addition, the At-Large Representative shall assist the other members of the Executive Committee as needed. The At-Large Representative shall serve as liaison to the WEAC-Retired Legislative Committee unless specifically directed otherwise by the President.

Rationale: The assignment of the At-Large Representative as the liaison to the Legislative Committee distributes the committee liaison duties more evenly among the members of the Executive Committee.

Submitted by: WEAC-Retired Constitution & Bylaws Committee and Executive Committee

Recommendation by: The WEAC-Retired Board recommends approval.

Vote required: a majority affirmative vote of members voting at the WEAC-Retired Annual Meeting on May 13, 2022.