

Bylaw Amendment Proposal

2022-2023

Proposal 2023.01.08.B – Bylaw Amendment Proposal

SUBMITTED BY:

Kyle Reilly, Vice President, Bylaws Committee Chair

DATE:

January 8, 2023 & June 6, 2023 (Revision)

Summarization of the Proposal/Recommendation

Current:

ARTICLE FOURTEEN – FUNDS AND COMPENSATION

Section 14.2. No Compensation for Officers or Directors

Officers or Directors of the Chorus shall not receive any fee, salary, or remuneration of any kind for their services as Officers or Directors, provided that, however, these persons may be reimbursed for reasonable expenses incurred with the approval of the Board upon presentation of a receipt, and also provided that these persons may receive reasonable compensation, approved by the Board, for service to the Chorus in a professional capacity.

Proposed:

ARTICLE FOURTEEN – FUNDS AND COMPENSATION

Section 14.2. ~~No Compensation for Officers or Directors~~ Board Compensation

~~Officers or Directors of the Chorus~~ No person holding an elected board position shall ~~not~~ receive any fee, salary, or remuneration of any kind for their services as Officers or Directors ~~-at-Large-, provided that, however, these persons may be reimbursed for reasonable expenses incurred with the approval of the Board upon presentation of a receipt, and also provided that these persons may receive reasonable compensation, approved by the Board, for service to the Chorus in a professional capacity.~~

Section 14.3 Professional Compensation

Any person providing a service to the Chorus in a professional capacity as Artistic Director, Principal Accompanist, Musician or any other designated professional position may receive a reasonable compensation, approved by the Board, for fulfilling those services.

Section 14.4 Reimbursement and In-Kind Gifts

Any member may receive either reimbursement or submit an in-kind gift for reasonable expenses incurred with board approval and upon presentation of a receipt.

Justification for Proposal/Recommendation

To clarify ambiguity and confusion with wording.

Recommended implementation date

Upon passage by the board and ratification by the members as outlined in Article 19, Section 19.2.

Board of Directors Vote: Pending

Member Ratification Vote: Pending

June 6, 2023