

**HUNTING RETRIEVER CLUB
Proposed Bylaws Amendments
Submitted by Todd Tharp**

Amendment #1:

Amend Article VI: Duties, Section C. Executive Committee, by substituting a new paragraph.

If adopted, the amendment would add the immediate past HRC president as a member of the Executive Committee.

PROPOSED SUBSTITUTION	IF ADOPTED, WOULD READ
<p>⁴¹The Executive Committee, consisting of the elected officers and immediate past president, will participate in the decision making process and the general supervision of affairs of the association between its business meetings and will be voting members of the Board of Directors. It shall be responsible for developing, implementing, and maintaining Policies and Procedures which provide for the effective and efficient management of the association as prescribed by the Constitution and Bylaws. The incumbents will actively participate in the meetings of the Executive Committee, expressing their views, concerns, and ideas. A member of the Executive Committee will willingly serve on special committees to consider, investigate, or take action on certain matters or subjects pertinent to administration of the Hunting Retriever Club, Inc.</p>	<p>⁴¹The Executive Committee, consisting of the elected officers and immediate past president, will participate in the decision making process and the general supervision of affairs of the association between its business meetings and will be voting members of the Board of Directors. It shall be responsible for developing, implementing, and maintaining Policies and Procedures which provide for the effective and efficient management of the association as prescribed by the Constitution and Bylaws. The incumbents will actively participate in the meetings of the Executive Committee, expressing their views, concerns, and ideas. A member of the Executive Committee will willingly serve on special committees to consider, investigate, or take action on certain matters or subjects pertinent to administration of the Hunting Retriever Club, Inc.</p>

Rationale: This makes the EC consist of five members so there will be an odd number to ensure when the EC votes there will always be an unbiased vote.

Conforming Amendment: If this amendment is adopted, the following amendment would also be considered adopted without debate or vote for conformity:

Amend Article III. Officers, Section A. Elected Officers, by striking out the last sentence.

PROPOSED SUBSTITUTION	IF ADOPTED, WOULD READ
<p>The elected officers of this association shall be: President, Vice President, Secretary, and Treasurer. The officers shall be elected by the Board of Directors who shall be members of H.R.C. in good standing. The elected officers shall constitute the Executive Committee and shall be responsible for developing, implementing, and maintaining Policies and Procedures which provide for the effective and efficient management of the association as prescribed by the Constitution and By Laws.</p>	<p>The elected officers of this association shall be: President, Vice President, Secretary, and Treasurer. The officers shall be elected by the Board of Directors who shall be members of H.R.C. in good standing.</p>