

Proposed Changes to Seaford Historical Society By-laws

For the consideration of active members present at the January 15 meeting

The full text of the bylaws is available upon request.

New language is underlined.

Removed language is ~~crossed out~~.

ARTICLE V The Governing Board

Section A –The Governing Board shall include an Executive Board and at least nine Trustees. The Executive Board is composed of the President, Executive Vice President, Two Vice Presidents, Secretary, Treasurer, and Past President.

Remainder of Section A, concerning honorary board members, curator, and City of Seaford representative is unchanged.

Section B – The terms of the Executive Officers shall be for one year commencing upon their election at the annual membership meeting in January of each year. ~~A person may not serve as President or Vice President for more than three consecutive one-year terms. Persons may serve as Secretary, Treasurer and Assistant Treasurer for an unlimited number of consecutive terms.~~ There is no limit to the number of terms served by an Executive Officer.

The remainder of Article V, regarding board meetings and board member duties, is unchanged.

ARTICLE VI Duties Of The Executive Officers

Section B – The Executive Vice President shall perform the duties of the President in his/her absence, and in case of resignation or other contingencies shall become the President for the remainder of that term ~~and serve as President for the next term.~~ The Executive Vice President and the two Vice Presidents will each have oversight responsibility for one of the following facilities: the Governor Ross Mansion, the Seaford Museum, and the Ross Station Event Center.

At the discretion of the President, Vice Presidents shall be appointed to oversee the facilities, including personnel management. The Executive Director shall report to the President.

The Executive Vice President and the Vice Presidents shall be responsible for other duties as assigned by the President, including committees.

The remainder of Article VI, regarding the duties of other officers, is unchanged.