

Proposed Amendments to By-Laws of the Ridgefield Historical Society October 2023

These sections are to be amended and replaced with the following in their entirety:

ARTICLE IV- THE BOARD OF DIRECTORS

Section 3: All Directors shall be elected for a term of two (2) years, one half of the Board to be elected each year. Starting in October of 2023, there shall be a limit of two consecutive terms for each Board member but there shall be no limit on the number of terms a Board member may serve. Nothing in this process shall prevent any former Board member from serving on any Committee or the Advisory Board.

Section 10: No expenditure of \$1750 or higher shall be incurred without approval by the Board of Directors, or, in case of an emergency, by the Executive Board.

Section 11: The Board of Directors may request the resignation of or may remove any officer, board member or committee member for reason of neglect of office or for good cause. If removal is sought of a board member, the charges shall be set forth in writing and delivered in person or sent to the individual in question by certified mail, return receipt requested, at least (10) days prior to the Board meeting in which the removal action is to be considered, giving the individual the right to appear at that meeting to refute allegations made. The Board of Directors shall from time to time adopt policies or agreements, including without limitation, Codes of Ethics or Conduct, to which all Directors must adhere.

The underlined phrase in the following section is to be deleted:

Article XI – Annual Membership Meeting

Section 1: The Society shall hold an annual meeting of the membership to elect directors and officers for the following year. This meeting shall be on the third Tuesday of October or at any other date within a month thereof as the Board of Directors may decide. Special membership meetings may be held whenever determined by a majority of the Board of Directors. Notice of all membership meetings, including time and location, shall be sent to the membership electronically and published in the Ridgefield Press at least seven (7) days prior to any membership meeting.