

R E S O L U T I O N

BE IT RESOLVED by the Membership of the Houston GLBT Political Caucus, by a majority vote of the Rules and Administration Committee, the following changes be made to the organization's governing By-Laws:

1. Amend Article 1, Section 1.02, to read "The organization is authorized to engage in activities governed and regulated by Section 501(c) (4) of the Internal Revenue Code and the Laws of the State of Texas as they related to incorporated non-profit organizations.
2. Amend the title of Article 6, Section 6.11 to read "COMPENSATION" not "~~SALARY~~".
3. Amend Article 6, Section 6.14, to read "*If a trustee or President fails to...*"
4. Amend Article 6, Section 6.08, to read "...The Treasurer shall make a full written annual financial report to the Caucus at the first regular meeting in January. The Board shall, provide the membership, by the regular meeting of members in April of each year a general Budget."
5. Amend Article 12, Section 12.02, to read "...*Temporary expenditures may be made against the Fund Balance for significant costs that will be quickly recouped through fundraising or other revenue on an occasional basis in accordance within other applicable expenditure guidelines and requirements. The Treasurer or President shall inform the membership at the subsequent general meeting if any temporary expenditure is obtained under Section 12.02 or failure under minimum balance per Section 12.02 occurs.*"
6. Remove Article 12, Section 12.02.01

7. Amend Article 15, Section 15.01, to read "...These standing rules may be changed by a two-thirds majority of the Board or membership present at a regular or special meeting."
8. Amend Article 6, Section 6.07, to read "The Secretary shall have charge of such books, documents, and papers as the Board may determine. The Secretary shall attend and keep the minutes of all meetings of the Caucus and the Board and shall be responsible for maintaining and filing all necessary and appropriate corporate documents and reports with the Secretary of State and Comptroller of Public Accounts. The Secretary shall publish the minutes of the Caucus and the Board on the Caucus website within one week of the close of each meeting. Published minutes shall be marked Preliminary until they are presented, updated and accepted by the Caucus or Board as appropriate. The Secretary shall, in general, perform all of the duties incident to the office of Secretary, subject to the control of the Board."
9. Amend Article 7, Section 7.10 to read "Any board member who holds an official unpaid or paid position with a candidate, campaign, public official, or outside organization must disclose that relationship when speaking to the board or membership about any business directly, ~~uniquely,~~ and ~~specifically~~ affecting that candidate, campaign, public official, or outside organization. All disclosures made under this section will be reflected in the meeting minutes.
10. Amend Article 3, Section 3.03 to read "~~Any member may be censured or expelled from the Caucus for just cause by a two-thirds vote.~~ Any member may be censured or expelled from the Caucus by two thirds (2/3) vote at a regular or special meeting of the Caucus, if the member has contravened these By-Laws or any Standing Rules or has otherwise engaged

in any conduct which has caused or may cause harm to the Caucus or which is in conflict with the Caucus's mission. ..."

11. Amend Article 4, Section 4.02 to read "Caucus votes shall be conducted by a show of hands, unless a majority of the eligible voting members at the meeting vote to conduct the vote by a secret ballot. Resolutions are carried when passed by a simple majority unless otherwise specified in these By-Laws or any applicable Standing Rules. Proxy voting is not allowed unless otherwise specified in these by-laws or applicable standing rules."

12. Be it recommended that the Committee on Rules and Administration be established as a standing committee with the Chairperson and other officers of the committee appointed by the president.

13. Be it recommended that the board review all relevant policies and procedures relating to technology and security. Be it also recommended that the board use the established IT/Technology taskforce to conduct the independent review as approved by the board on June 27th.

The following was the final passage vote of the committee:

Chris Ehlinger	N	Daniel Williams	Y	Kris Banks	Y
Matthew Patterson	Y	Sandra Moore	Y	Logan Workman	Y
Jennifer Majors Baca	Ab	Matthew McCarthy	Y		
Wes Hart	Ab	Mike Webb	Y		
Sabrina Lee	Ab	Alexis Melvin	Y		