

Considered as a block EXCEPT for any items pulled.

A		Location	Rationale
GOV-1	To update the composition of the Board of Directors in Article 5.1 by changing the roles of Safe Sport Chair (.10) and DEI Chair (.11) to Vice-Chair(s) and adding Executive Director (.13) as a member (voice, no vote).	<i>MASI Bylaws</i> 5.1	The Board of Directors has evolved from a managerial body to a governing body of the organization. The addition of the Safe Sport Chair and the DEI Chair as Board members increased the voice of the committees and making them a Vice Chair will weave the importance of each into the fabric of the LSC. By doing so, the new Vice Chair will not Chair a committee and match the governing practice.
GOV-2	To update the composition of the Officers in Article 6.1 by adding Safe Sport Vice-Chair (.6) and DEI Vice-Chair (.7), and Executive Director (.10).	6.1	Subsequent result of G-1
GOV-3	To amend Article 6.6.3 by adding language which further defines Consecutive Terms Limitation.	6.6.3	While there are term limits to roles, any individual, currently, could continually change roles and stay on the BOD. This stipulation would require Board turnover and, in theory, create growth through more membership engagement.
GOV-4	To update the composition of Divisions in Article 7.1 by adding Safe Sport Division (.7) and DEI Division (.8).	7.1	Subsequent result of G-1
HK-1	To amend Article 4.5.3 by adding language which clarifies the Board's responsibility.	4.5.3	Updating the language to state "may" and "shall" instead of "shall" for all responsibilities regarding the Budget better reflects their role.
HK-2	To amend Article 5.6.1 to reflect the desired change in operational practices resulting from authorities delegated to Executive Director.	5.6.1	The BOD has set Governing policies and has assigned roles and responsibilities to staff (specifically Executive Director).
HK-3	To amend Article 5.6.2 to reflect the desired change in operational practices resulting from authorities delegated to Executive Director.	5.6.2	The BOD has set Governing policies and has assigned roles and responsibilities to staff (specifically Executive Director).
HK-4	To amend Article 6.2.3 to reflect the changes to the Safe Sport Chair and DEI Chair to Vice-Chair(s).	6.2.3	Subsequent result of G-1
HK-5	To amend Article 6.6.3 by adding "Executive Director" to specify desired practices.	6.6.3	Subsequent result of G-1
HK-6	To amend Article 6.11.1 by adding "Executive Director" to specify desired practices.	6.11.1	Subsequent result of G-1
HK-7	To amend Article 6.11.3 by adding "Executive Director" to specify desired practices.	6.11.3	Subsequent result of G-1
HK-8	Replace generic language from USA Swimming Bylaw LSC Template in Article 13.	<i>Article 13</i>	Required LSC Bylaw Template has language to specify the LSC and the specific operations
HK-9	To amend Article 14.2 by inserting "Good Standing" at (.9) and its applicable definition to terms, subsequently renumbering .10 through .22.	14.2	Defining language used throughout document to describe members.
OPS-1	To amend Article 3 to delineate the Board's responsibilities with regard to Dues and Fees.	<i>Article 3</i>	The Board is responsible for oversight and language is adjusted to state that responsibility.
OPS-2	To amend Article 7.4.3C, to delineate the operational duties of the Finance Committee to reflect desired change in operational practices.	7.4.3C	Staff roles and responsibilities overlap with Committee duties.

OPS-3	To amend Article 7.4.4D, to delineate the operational duties of the Governance Committee to reflect desired change in operational practices.	<i>7.4.4D</i>	Staff roles and responsibilities overlap with Committee duties.
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