

REPORT OF THE SPECIAL TASK FORCE FOR THE REVIEW AND REVISION OF THE ASSOCIATION BYLAWS

The board members selected to review and revise the Association Bylaws consisted of the following: Jerry Tiarsmith, Mike Nall, and Mike Roman. The Task Force met on two occasions to review, discuss, and propose revisions to the existing Association Bylaws dated August 15, 2012. Minor edits were made throughout to improve readability, consistency, and to enhance future coordination amongst the Board of Directors, the elected Officers and non-elected Committee Chairs, and members. These changes are not specified in the report that follows. Major revisions were proposed, discussed, and readied for presentation to both the Board of Directors and the membership. These recommendations are outlined in the Executive Summary of this report.

EXECUTIVE SUMMARY OF MAJOR REVISIONS TO THE BYLAWS

ARTICLE I – ASSOCIATION: None

ARTICLE II – MEMBERSHIP: Redefined eligibility requirements, broaden eligibility, and established a two-step process for membership that includes a basic application for membership and completion of an Orientation process meant to familiarize new members with the Association, its committees and community involvement, verification of their status and collect specific data required by the IRS, and tour the Johns Creek Veterans Memorial Walk

ARTICLE III – OFFICERS: Removed City of Johns Creek residency requirement for all elected officer positions with the exception of the position of President. Added Section 7., which empowers and enables the membership to remove elected officers for cause.

ARTICLE IV – DIRECTORS: None

ARTICLE V – COMMITTEES AND STAFF: Redefined the Standing Committees of the Association, combining four existing committees into two and adding an additional committee, Johns Creek Veterans Memorial Walk committee. These specific actions do not require a vote by membership and are at the sole discretion of the Board of Directors IAW the Association Bylaws.

ARTICLE VI – MEMBERSHIP MEETINGS: None

ARTICLE VII – MONTHLY MEETINGS: None

ARTICLE VIII – AMENDMENT: None

ARTICLE IX – LIABILITY: Now incorporates Sub-sections A and B. Changes to A are still under investigation as to maintaining a requirement for EPLI. Sub-section B has been added defining Director and Officer liability issues and hold harmless clauses.

A revised copy of the Association Bylaws are available under separate cover to this report.

March 23, 2016