

A. **Title:** Requested amendment to Article V of the VMC bylaws.

B. **Rational:** Upon review by the Executive Committee, it was determined that this new committee should be comprised only of the tenant organizations and does not need to have the organization's departments as part of said committee.

C. **Current section wording:**

ARTICLE V – VMC ADVISORY COMMITTEE

Section 1. There shall be a VMC Advisory Committee consisting of:

- 1) 1 representative from the Fleet Reserve Association # 263
- 2) 1 representative from the DAV 123
- 3) VMC Museum Curator
- 4) VMC Museum Store
- 5) VMC Librarian
- 6) Memorial Plaza Committee Chairman
- 7) Veterans Memorial Park Chairman
- 8) 1 representative from any other tenant member organizations (if that organization desires to be part of this Committee).

Section 2. The purpose of the VMC Advisory Committee will be to discuss VMC related issues as a whole and present their interests to the VMC Board of Directors through the Advisory Committee Chairman.

Section 3. The appointed/elected Chairman of the VMC Advisory Committee will have a seat on the VMC Board of Directors. The Chairman may not already hold a seat on the VMC Board of Directors.

D. Proposed section wording:

ARTICLE V – VMC ADVISORY COMMITTEE

Section 1. There shall be a VMC Advisory Committee consisting of:

- 1) 1 representative from the Fleet Reserve Association # 263
- 2) 1 representative from the DAV 123
- 3) 1 representative from any other VMC tenant member organization should that organization desire to be part of this Committee. A list of the tenant member organizations shall be validated by the VMC President.

Section 2. The purpose of the VMC Advisory Committee will be to discuss VMC related issues as a whole and present their interests to the VMC Board of Directors through the Advisory Committee Chairman.

Section 3. The appointed/elected Chairman of the VMC Advisory Committee will have a seat on the VMC Board of Directors. The Chairman may not already hold a seat on the VMC Board of Directors.

