

A. **Title:** Supplement Amendment to the VMC 2021 Bylaws Article VI - Officers & Duties, Section 5 and Section 9 (Reference Amendment Article VII – Operations Director)

B. **Rational:** In removing the VMC Bylaws Article VII, VMC Operations Manager, there is additional housekeeping to remove references to the Operations Manager from Article VI duties in Sections 5 and 9.

C. Current Wording:

Section 5. The President shall:

- 1) Be chief executive officer of the VMC,
- 2) Normally preside at all meetings of the members, except at a joint Council/VMC meeting,
- 3) Preside at meetings of the VMC Board of Directors,
- 4) Sign all written instruments of the VMC, unless another person is specifically authorized by vote of this Board of Directors,
- 5) Be responsible for oversight of the Operations Director and his/her annual performance review,
- 6) Maintain the standing list of organizations authorized to receive community donations through the VMC,
- 7) Perform all the duties commonly incident to this office and shall perform such other duties as this Board of Directors may designate.

Section 9. All checks or vouchers in excess of \$250 issued by the VMC must be signed by any two of the following: President, Vice-President, BVC Treasurer, BVC Assistant Treasurer or Operations Director. No signatory may be the recipient of said check.

D. Proposed Wording:

Section 5. The President shall:

- 1) Be chief executive officer of the VMC,
- 2) Normally preside at all meetings of the members, except at a joint Council/VMC meeting,
- 3) Preside at meetings of the VMC Board of Directors,
- 4) Sign all written instruments of the VMC, unless another person is specifically authorized by vote of this Board of Directors,
- 5) Be responsible for oversight of ~~the Operations Director~~ any employees and his/her annual performance review,

- 6) Maintain the standing list of organizations authorized to receive community donations through the VMC,
- 7) Perform all the duties commonly incident to this office and shall perform such other duties as this Board of Directors may designate.

Section 9. All checks or vouchers in excess of \$250 issued by the VMC must be signed by any two of the following: President, Vice-President, BVC Treasurer, **or** BVC Assistant Treasurer ~~or Operations Director~~. No signatory may be the recipient of said check.