

Proposed SNAP Bylaw Amendment

The Bylaw clause in question is contained in. Article VIII, Section 6

Submitted by: SNAP 2021-2022 Board of Directors

CURRENT BYLAW:	PROPOSED AMENDMENT	RATIONALE
<p>EXECUTIVE COMMITTEE. There shall be an Executive Committee of the Board of Directors composed of the President, two members of the Board of Directors, and a consultant. This committee shall have the power to transact business only of an emergency nature that cannot wait until the next scheduled meeting of the Board of Directors. All transactions of this committee shall be reported in full at the next regularly scheduled meeting of the Board of Directors. The Executive Committee may conduct such emergency business virtually or in-person.</p>	<p>A. EXECUTIVE COMMITTEE. There shall be an Executive Committee of the Board of Directors composed of the President, two members of the Board of Directors, and a consultant. This committee shall have the power to transact business only of an emergency nature that cannot wait until the next scheduled meeting of the Board of Directors. All transactions of this committee shall be reported in full at the next regularly scheduled meeting of the Board of Directors. The Executive Committee may conduct such emergency business virtually or in-person.</p> <p>B. DUALITY OF INTEREST – CONFLICT OF INTEREST POLICY. Any board member, officer, employee, or committee member having an interest in a contract or other transaction or determination presented to the Board of Directors or a committee of the Corporation for recommendation, authorization, approval or ratification shall give prompt, full and frank disclosure of his or her interest to the Board of Directors or committee prior to its acting on such contract or transaction and also annually certify the receipt of the Conflict of Interests Policy attached hereto as Schedule “A”. The body to which such disclosure is made shall thereupon determine, by majority vote, whether the disclosure shows</p>	<p>The rationale for change is to further safeguard the organization by ensuring that any conflict of interest is identified when discussing business of the organization.</p>

	<p>that a conflict of interest exists or can reasonably be construed to exist consistent with the attached Conflict of Interest Policy. If a conflict is deemed to exist, such person shall not vote on, nor use his or her personal influence on, nor participate (other than to present factual information or to respond to questions) in the discussions or deliberations with respect to such contact, transaction or determination. Such person may not be counted in determining the existence of a quorum at any meeting where the contract, transaction, or determination is under discussion or is being voted upon. The minutes of the meeting shall reflect the disclosure made, the vote thereon and, where applicable the abstention from voting and participation, and whether a quorum was present.</p>	
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The SNAP Board of Directors appreciates your consideration of this proposed amendment to our Bylaws. A PDF containing current SNAP Bylaws can be found at <http://www.snap-online.org/Forms/bylaws.pdf>, and NSNA Bylaws are available via the NSNA website.

The proposed amendment will be presented for debate in the House of Delegates during Annual Convention in November. Any questions before that time can be directed to Kaitlyn Eastburn, Legislative Coordinator, at legislativecoordinator@snap-online.org or Alyssa Tygh, SNAP President, at president@snap-online.org

Respectfully submitted by:

Kaitlyn Eastburn
Legislative Coordinator