Accessory to Minutes of annual meeting, October 12, 2010

Changes to the Bylaws of the UW-Green Bay Retiree Association, proposed by the Retiree Board of Directors and approved at the October 12, 2010 General Meeting

#1 . Article III—Sponsorship

Change:

The UW—Green Bay Retiree Association shall be sponsored by the Division of Outreach and Adult Access ….

To:

The UW—Green Bay Retiree Association shall be sponsored by University Advancement…

#2 . Article IV- Membership

Change:

Section 1. Membership shall be open to all persons who retire from employment at UW-Green Bay, friends of the University, and former employees who wish to maintain their UW-Green Bay connection even though they retired elsewhere. This includes faculty, academic staff, classified staff and limited staff. In addition, membership is open to spouses, partners, widows and widowers of UW-Green Bay retirees. The intent of the Retiree Association is to be inclusive in its membership.

Section 2. Dues: The annual dues shall be established by the Board of Directors and shall be due and payable no later than the annual meeting.

To:

Section 1. All faculty, academic staff, classified staff and limited staff who retire from employment at UW-Green Bay are automatically members of the UW-Green Bay Retiree Association

Section 2. Spouses, partners, widows and widowers of UW-Green Bay retirees, and former UW-Green Bay employees who may have retired elsewhere may become associate members of the Retiree Association by notifying the President of the Retiree Association or the list manager of the Retiree Listserv. Associate members may participate in Retiree Association activities, and may serve on the Board of Directors as elected members-at-large or appointed chairs of standing committees.
Section 2 becomes Section 3.

#3. Article V-Officers

Section 1, A. Add the following to the end of paragraph A: “All UW-Green Bay retirees are eligible for election to these offices.” The entire paragraph will, therefore, read:

A. The Officers of the Retiree Association shall be: a President, Vice-President, secretary and Treasurer. These officers shall perform the duties prescribed by these bylaws and also those prescribed by Retiree Association Policies and Procedures, to be determined by the Board of Directors. All UW-Green Bay retirees are eligible for election to these offices.

#4. Article V-Board of Directors

In Section 2 delete the sentence “In addition, a member of the UW—Green Bay Learning in Retirement organization shall be appointed by LIR as a non-voting member of the Board of Directors.”

# 5. In Article V Section 2 C, change Outreach to Advancement.

#6. In Article VI Section 1- elections

Change:

D. All members of the Board who are standing for election shall be elected by a majority of those members present at the annual Meeting.

To:

D. All members of the Board who are standing for election shall be elected by a vote of members present at the annual meeting. Successive terms are permissible.