

Dear Members,

We are sending this because we need to contact all members of an upcoming vote on by-law changes. We are enclosing a copy of the sections of our by-laws that have been approved by the LLI Board of Directors. The result of the membership ballot will be announced at the Annual Meeting on Wednesday May 2, 2018.

ARTICLE I- NAME

Now reads: University of Wisconsin-Green Bay Institute for LifeLong Learning Institute (LLI).

Amend to read: University of Wisconsin-Green Bay LifeLong learning Institute (LLI).

ARTICLE II-PURPOSE

Now reads: LLI is a member-directed, peer-led organization.....community members, campus faculty

Amend to read: LLI is a member directed organization.....community members, campus faculty/staff

ARTICLE III-SPONSORSHIP

Now reads: LLI shall be sponsored by the Division of Outreach and Extension.....

Amend to read: LLI shall be sponsored by the Division of Continuing Education and Community Engagement....

ARTICLE IV- MEMBERSHIP

Section I.

Now reads: LLI membership shall be open to all retired and semi-retired.....

Amend to read: LLI membership shall be open to all adults

ARTICLE V- LIABILITY of the University of Wisconsin-Green Bay.

Section I.

Now reads: LLI shall be operated solely for the purpose....

Amend to read: LLI shall be not-for-profit and operated solely for the purpose....

Section 2.

Now reads: In accordance with University of Wisconsin system policies, LLI shall be a program of the University of Wisconsin-Green Bay. Liability protection is provided to LLI members on or off campus....

Amend to read: In accordance with University of Wisconsin system policies, LLI shall be a program of the University of Wisconsin-Green Bay. Liability protection is provided to LLI members/presenters who govern, coordinate or present LLI programs on or off campus....

ARTICLE VI- OFFICERS AND MEMBERS AT LARGE

Section 2:

Now reads :..... Former officers and members-at-large may again be nominated for office after a period of 2 years has elapsed since they held that office.

Amend to read:Former officers and members-at-large may again be nominated for office after a period of one (1) year has elapsed since they held that same office.

ARTICLE VII- GOVERNING BODY

Section 3:

Now reads: The Associate Provost of the Division of Outreach and Extension....

Amend to read: The Associate Provost of the Division of Continuing Education and Community Engagement....

Section 7: NEW

A simple majority of Board members constitutes a quorum.

ARTICLE IX: STANDING COMMITTEES

Section 1:

Now reads: There shall be five standing committees of LLI:

Amend to read: There shall be six standing committees of LLI:

f. Informational Technology

Section 6:

Now reads: Subject to Section 7, Chairs shall have terms of one (1) year, and shall serve no more than two(2) consecutive terms, being able to serve again as chairs after a period of two (2) years has elapsed....

Amend to read: Subject to Section 7,...being able to serve again as chair after a period of one (1) year.....

ARTICLE XIII: MEMBERSHIP DUES

Section 2:

Now reads: In case the University of Wisconsin Green Bay Institute of LifeLong Learning Institute....shall remain in the Division of Outreach and Extension

Amend to read: In case the University of Wisconsin-Green Bay LifeLong Learning Institute...shall remain in the Division of Continuing Education and Community Engagement.....

ARTICLE XIV: AMENDMENT OF BYLAWS

Section 1:

Now reads: These bylaws may be amended by a two-thirds vote of LLI members....

Amend to read: These bylaws may be amended by the approval of the Board and a two-thirds vote of LLI members....