

Amendment A: The Alaska Peace Officers Association (APOA) is proposing amendments to the bylaws to separate the State Executive Board position of Secretary-Treasurer into two separate positions and duties. This will allow the position of Secretary to focus on the administrative duties listed below and the position of Treasurer to focus on the financial duties listed below. The APOA State Executive Board recommends a YES vote.

(Pending membership approval of this bylaw amendment the position of Secretary/Treasurer will be divided into two board positions, Secretary and Treasurer. The current elected Secretary/Treasurer Board member will assume the responsibilities of Secretary as defined in the bylaw amendment. The vacant position of Treasurer will be filled by the APOA President until the next APOA Annual meeting and/or election in accordance with the bylaws.)

(Each Article and Section requiring change is listed below with proposed additions underlined in red and removals with strikethrough.)

ARTICLE IV

STATE EXECUTIVE BOARD

SECTION 3. STATE EXECUTIVE BOARD MEMBERS: Members of this Association's State Executive Board shall be the President, Vice-President, Immediate Past President, **Secretary, Treasurer** and the President of each local chapter in good standing.

SECTION 4. STATE EXECUTIVE BOARD TERMS OF OFFICE: The terms of office of the President, Vice-President, **Secretary, Treasurer**, and Immediate Past President shall commence when they are sworn in at the Annual Meeting and will terminate when their replacements are sworn in. The local chapter President's term of office shall be in accordance with the local chapter's bylaws.

SECTION 7. OATH OF OFFICE: The following Oath of Office shall be administered to new State Executive Board members, including the President, Vice-President, **Secretary, Treasurer**, and Immediate Past President:

ARTICLE V

OFFICERS

SECTION 1. ELECTION: The President, Vice-President and **Secretary, Treasurer** shall be elected by a vote of the Active members of the Association by secret ballot from a slate of candidates prepared by the Nominating Committee. The position of President will have a slate of candidates in which the person receiving the highest number of votes shall be elected President, and the person receiving the second highest number of votes shall be Vice-President; unless the person receiving the highest number of votes chooses the Vice Presidency, then the candidate with the second highest number of votes shall fill the position of President. The positions of Secretary **and** Treasurer will have a separate slate of candidates in which the person receiving the highest number of votes shall be elected.

SECTION 4. DUTIES OF SECRETARY-TREASURER: The Secretary-Treasurer shall work in tandem with the Business Manager to record votes, and keep minutes of all meetings and proceedings of both the State Executive Board and the members. In addition, the Secretary-Treasurer shall assure notice of meetings of the State Executive Board and of the members is published; and will perform other duties as required by the State Executive Board. ~~The Secretary-Treasurer shall be responsible for collaborating with the Business Manager in preparing an annual budget, monitoring expenses, overseeing financial reporting, and administering the Association's financial policies and procedures.~~

SECTION 5. DUTIES OF TREASURER: The Treasurer shall be responsible for collaborating with the Business Manager in preparing an annual budget, monitoring expenses, overseeing financial reporting, and administering the Association's financial policies and procedures. The Treasurer shall assure a monthly finance report be provided to the State Executive Board; a yearly report to the members during the annual meeting; and will perform other duties as required by the State Executive Board.

ARTICLE X

FINANCE AND ADMINISTRATION

SECTION 5. AUDIT: A. REVIEW: The financial records of the Association shall be reviewed by the Secretary Treasurer of the State Executive Board monthly and at the close of the fiscal year prior to the Annual Meeting, or upon order of the President or the State Executive Board, and the result of any examination shall be made known to the membership.

Amendment B: The Alaska Peace Officers Association (APOA) is proposing an amendment to the bylaws to add the following (highlighted) sentence to our dissolution clause. This sentence is required in order for APOA to continue to use its gaming permit:

SECTION I. PROCEDURE: The corporation may be dissolved upon the affirmative vote of two-thirds of the members at a meeting called for that purpose. Upon dissolution or other termination of the corporation, no part of its property, nor any of the proceeds thereof, shall be distributed to or inure to the benefit of any members, directors, or officers of the corporation, but all such property and proceeds shall be subject to the discharge of valid obligations of the corporation and to applicable provisions of the law, be distributed as directed by the Board of Directors to or among any one or more corporations, trusts, community chests, funds or foundations or activities described in Section 501(c)(3) of the Internal Revenue Code or any successor provision. **Upon dissolution, any remaining net proceeds from gaming activity under AS 05.15 will be distributed to one or more existing permittees, other than a multiple-beneficiary permittee, in accordance with 15 AAC 160.020 (a)(5).**