

MEMORANDUM

To: Stephanie Nitahara, JAACL National Director, and National Council

From: Constitution and Bylaws Committee, 2017 National Convention

Date: June 5, 2017

Re: Proposal for Bylaw Amendment

OVERVIEW: The Constitution and Bylaws Committee ("CBLC") received one proposal for an amendment to the Bylaws relating to Millennium Members. The proposed amendment is attached to this memo. The proposed amendment met the CBLC deadline and requirements and should be considered by the National Council at the 2017 National Convention.

PROPOSED BYLAW AMENDMENT NO. 1:

- A. Membership Dates for Millennium Club Members: The St. Louis Chapter sponsors Bylaw Amendment No. 1. The Midwest District Council moves adoption of the amendment.
1. **Bylaw Amendment No. 1:** Article I, Section 5, Subsection e, of the Bylaws currently provides:
 - e. Membership Dates: Membership dates of National Supporting Members shall be set by the National Board *except for JAACL Millennium Club dues which shall be due on December 31 of every year beginning with the year ending December 31, 2005.*
 2. **Intent:** Bylaw Amendment No. 1 would permit the National Board to set the membership dates of JAACL Millennium Club members as it does with other National Supporting Membership categories such as JAACL One Thousand Club and JAACL Corporate Club membership categories by deleting the italicized exception for Millennium Club Members.
 3. **Fiscal Impact:** The proponents project a positive fiscal impact based on membership upgrades from Century Club and Thousand Club Members to Millennium Club Members.

RECOMMENDATIONS:

- A. The National Executive Director is requested to accept this report for distribution to the National Council.
- B. The National Executive Director or her designee should distribute copies of the proposed amendment to the chapters **no later than June 7, 2017.**

Respectfully submitted on behalf of the Constitution and Bylaws Committee,

Dale Ikeda, Chair of the Constitution and Bylaws Committee