

Bylaws Committee Report

Libertarian Party of Idaho, 2024 Convention

Prior to the consideration of proposals, the Bylaws Committee will move the following Compiler's Resolution. This motion will allow for proposals to be considered without concern for Article and Section numbers, with the understanding that the person to compile the new version of the Bylaws will make those adjustments as needed.

Compiler's Resolution

Resolved, that the committee or officer designated to prepare the true copy of these bylaws as amended at this meeting, be authorized to correct article and section designations, capitalization, spelling, punctuation, and cross-referencing and to make other technical and conforming changes as may be necessary to reflect the intent of this meeting in connection with these proposed amendments.

In this document, proposals will be presented in the form:

Proposal ##: Summary of Proposal

Prior Language	This is the text prior to the amendment proposed. This text will be deleted.
Change	This is the text prior to the amendment proposed. This text will be deleted. <u>This text will be added. This is the new text.</u>
New Language	This is the text. This text will be added. This is the new text.

Rationale: This is the reasoning for the proposal, according to the Bylaws committee. It may also include an alternative proposal, if there are two directions the convention might want to go.

Proposal 1: Clarifying language regarding email ballots

<p>Prior Language</p>	<p>Article VII - The Executive Board</p> <p>Section 3: Email Ballots The Executive Board may, without meeting together, transact business by email, voting on a question submitted to them by the Chair or co-sponsored by three members of the Executive Board. 10 days shall be allowed for the return of votes thereon by e-mail to the Party Secretary.</p> <p>If at the expiration of the applicable period, the majority of the Executive Board have not returned their votes, the measure being voted on shall be deemed to have failed. The Secretary must preserve all such votes until the next meeting of the Executive Board, at which meeting the Executive Board shall order the disposition of the votes, except that the result may be declared when all members have voted.</p>
<p>Change</p>	<p>Article VII - The Executive Board</p> <p>Section 3: Email Ballots The Executive Board may, without meeting together, transact business by email, voting on a question submitted to them by the Chair or co-sponsored by three members of the Executive Board. 10 days shall be allowed for the return of votes thereon by e-mail to the Party Secretary, <u>except that the result may be declared when all members have voted.</u></p> <p>If at the expiration of the applicable period, the majority of the Executive Board have not returned their votes, the measure being voted on shall be deemed to have failed. The Secretary must preserve all such votes until the next meeting of the Executive Board, at which meeting the Executive Board shall order the disposition of the votes, except that the result may be declared when all members have voted.</p>
<p>New Language</p>	<p>Article VII - The Executive Board</p> <p>Section 3: Email Ballots The Executive Board may, without meeting together, transact business by email, voting on a question submitted to them by the Chair or co-sponsored by three members of the Executive Board. 10 days shall be allowed for the return of votes thereon by e-mail to the Party Secretary, except that the result may be declared when all members have voted.</p> <p>If at the expiration of the applicable period, the majority of the Executive Board have not returned their votes, the measure being voted on shall be deemed to have failed. The Secretary must preserve all such votes until the next meeting of the Executive Board, at which meeting the Executive Board shall order the disposition of the votes.</p>

Rationale: Some confusion when compiling last year’s major bylaws rework led to this phrase being put in a place which is not clear as to its effect or intent. Moving the phrase to the new location makes it clear how and when email ballots can be resolved.