The following amendments to the OLLI Bylaws were approved by the OLLI Board of Directors at their meetings earlier this year and are being submitted to the membership for ratification at the May 17, 2017 Annual Membership Meeting (Nelson Building, Laxalt Auditorium, 2:00 p.m.).

These four proposals amend the OLLI Bylaws by deleting language and adding NEW LANGUAGE. They are to replace references to the EXS liaison with EXECUTIVE DIRECTOR; to provide new language to allow standing committee vice chairs to vote at Board meetings when the chair is unable to attend; to eliminate the History Committee and summer dues; rename the Technical Committee and clarify membership dues. These amendments will become effective immediately upon ratification by the membership.

Proposal 1: To amend the following sections of the OLLI Bylaws to add the Executive Director. This is being done by deleting references to the UNR liaison and replacing it with EXECUTIVE DIRECTOR.

A. ARTICLE IV, BOARD OF DIRECTORS, Section 1 (Final sentence, first paragraph): The University of Nevada, Reno Extended Studies liaison OLLI EXECUTIVE DIRECTOR SHALL BE THE OLLI AT UNR’S CHIEF ADMINISTRATIVE OFFICER AND shall be an ex officio member of the Board without voting privileges.

B. ARTICLE V, DUTIES OF BOARD OF DIRECTORS, Section 1 (Fourth paragraph, second sentence, Budget Committee): This committee shall consist of the treasurer, as chairperson, the vice president, the UNR liaison OLLI EXECUTIVE DIRECTOR, and one other appointed member.

C. ARTICLE VI, EXECUTIVE COMMITTEE, Section 1 (Final sentence): The liaison OLLI EXECUTIVE DIRECTOR shall serve without voting privileges.

Proposal 2: To amend the first and seventh paragraphs in Section 1 of ARTICLE IV BOARD OF DIRECTORS by ADDING NEW LANGUAGE to allow committee vice chairpersons to vote on the Board when the committee chair is unable to attend.

Section 1: The Board of Directors (the Board) shall consist of elected officers: president, vice president, secretary, and treasurer. In addition, the immediate past president, appointed standing committee chairpersons, and up to three at-large members appointed by the president with Board approval will serve on the Board and attend meetings with voting privileges. WHEN A COMMITTEE CHAIRPERSON IS UNABLE TO ATTEND, THE COMMITTEE’S VICE CHAIRPERSON MAY ATTEND AND VOTE IN THEIR PLACE. COMMITTEE CHAIRPERSONS SHALL NOTIFY THE PRESIDENT, IN
All Board members shall be entitled to voice and vote. A COMMITTEE VICE CHAIRPERSON MAY VOTE WHEN THE CHAIRPERSON IS UNABLE TO ATTEND. Membership is encouraged to attend Board meetings and shall have voice, but no vote. Meetings of the Board shall be monthly; however, the president may call special meetings at any time, as long as all Board members are notified.

Proposal 3: To amend ARTICLE VII, COMMITTEES, Section 1 by deleting the History Committee, changing the name of the Technical Committee and adjusting the alpha order to reflect the deletion and renaming.

A. D. History Committee
B. G. Technical FACILITIES Committee
C. A. Communications Committee
   B. Curriculum Committee
   C. Events Committee
   D. Facilities Committee
   E. Long-Range Planning Committee
   F. Membership Committee
   G. Tours and Travel

Proposal 4: To end the offering of a special summer dues rate and clarify membership dues. To amend the OLLI Bylaws, ARTICLE III MEMBERSHIP, Section 3.

Section 3: Membership dues shall be for a 12-month period, and shall run from September 1- August 31. A reduced membership fee for Summer shall run from June 1-August 31 with membership renewal due in August. After November 1 of the current year, a member will be dropped from the rolls for nonpayment of dues. The amount of the dues shall be set by the Board of Directors and approved by the membership.