

CDCAT 2018 PROPOSED BY-LAW LANGUAGE

Proposal #1

10.14: SCHOLARSHIP COMMITTEE

Present Language: The Association may award up to eight [8] \$1,000.00 scholarships (only one (1) per region).

Suggested Changes: The Association may award up to eight [8] scholarships at amounts decided by the Board of Directors at the Winter Conference meeting.

Motion Approved

Motion Denied

Proposal #2

7.09 Treasurer

Present Language: By August 1st, the Treasurer shall send notice to each member stating the amount of dues required of the member. The Treasurer shall keep a register of the name, mailing address, telephone number, fax number, email address and any other information requested by the Board of Directors of each member, which shall be furnished, to the Treasurer by each member. The Treasurer shall have charge and custody of and shall be responsible for all funds and securities of the Association, receive and give receipts for monies due and payable to the Association for any source whatsoever, and deposit all such monies in the name of the Association in such bank[s], trust and companies, or other depositories as shall be selected in accordance with the provisions of Article XVII of the bylaws.

Suggested Changes: By July 1st, the Texas Association of Counties [TAC] shall send notice to each member stating the amount of dues required of the member. The TAC shall receive all monies paid for membership dues and provide a receipt and membership card to each paid member. TAC will keep a register of the name, mailing address, telephone number, fax number, email address and any other information requested by the Board of Directors of each member, which shall be furnished, to the Treasurer. TAC will disburse monies received for CDCAT membership dues on a monthly basis to the CDCAT Treasurer. The Treasurer shall have charge and custody of and shall be responsible for all funds and securities of the Association, receive and give receipts for monies due and payable to the Association from any source whatsoever, and deposit all such monies in the name of the Association in such bank[s], trust companies, or other depositories as shall be selected in accordance with the provisions of Article XVII of the bylaws.

Motion Approved

Motion Denied

Proposal #3

ARTICLE VI – MEETINGS

MEETING OF MEMBERS – A Professional Event Project Manager for Vendors shall be used at all CDCAT meetings/conferences as voted on by the Board of Directors.

ARTICLE IX - ANNUAL CONFERENCE –

E. The host clerks shall submit a proposed conference budget at the next Annual Conference that shall be approved by the Board of Directors. An Annual Conference checking account shall be established in the name of CDCAT Annual Conference with the year. An accurate accounting of all expenses, disbursements and revenues shall be kept by the host clerk[s] and monthly reports provided to the Audit Committee. All binding contracts associated with the Annual Conference shall be signed by the President. A final Conference report shall be submitted to the Board of Directors at the Winter Conference Board of Directors Meeting. All conference proceeds shall be deposited into the CDAT Money Market Account no later than 180 days after the annual conference via wire transfer with any transaction fees deducted from the conference proceeds.

SUGGESTED CHANGES:

E. The host clerks shall submit a proposed conference budget at the next Annual Conference that shall be approved by the Board of Directors. An Annual Conference checking account shall be established in the name of CDCAT Annual Conference with the year. An accurate accounting of all expenses, disbursements and revenues shall be kept by the host and monthly reports are to be provided to the Audit Committee.. All binding contracts associated with the Annual Conference shall be signed by the President.

A Professional Event Project Manager for vendors shall be used at all CDCAT Conferences/meetings. A final Conference report shall be submitted to the Board of Directors at the Winter Conference Board of Directors Meeting by the Conference City Host at least 10 days before the Winter Conference Board Meeting. All conference proceeds shall be deposited into the general CDCAT checking account no later than 180 days after the annual conference via wire transfer with any transaction fees deducted from the conference proceeds.

Motion Approved

Motion Denied

Proposal #4

ARTICLE XIV – COMPENSATION

COMPENSATION – BOARD OF DIRECTORS [14.01] Members of Board of Directors may receive reimbursement for any expenses incurred on behalf of attending a Board of Directors meeting or specially called meeting[s]. Upon written request to the Treasurer and approval by the President reimbursement requests shall be processed within thirty [30] days of the date submitted. The member must provide proof of mileage using MapQuest [or similar mileage program] and receipts of expenses incurred on behalf of the Association, which includes:

- A. Hotel room plus tax;
- B. Meals per day;
- C. Cost of air fare and mileage

SUGGESTED CHANGES:

ARTICLE XIV – COMPENSATION

COMPENSATION – BOARD OF DIRECTORS [14.01] Members of Board of Directors may receive reimbursement for any expenses incurred on behalf of attending a Board of Directors meeting or specially called meeting[s]. Upon written request to the Treasurer and approval by the President reimbursement requests shall be processed within thirty [30] days of the date submitted. The member must provide proof of mileage using MapQuest [or similar mileage program] and receipts of expenses incurred on behalf of the Association, which includes:

- A. Hotel room plus tax;
- B. Meals per day;

Cost of air fare and mileage which shall be paid at rates established by the Texas Comptroller of Public Accounts.

___ Motion Approved

___ Motion Denied