

**APPENDIX TO THE AGENDA
GENERAL SESSION
JUNE 5, 2024**

BYLAW AMENDMENTS FOR RATIFICATION

<i>Current Wording</i>	<i>Proposed Amendment</i>	<i>Would Read After Amendment</i>
Proposal #1 ARTICLE IX – DUTIES OF OFFICERS Section 1. PRESIDENT The President shall: A. Serve as chief executive officer and official representative of NGC.	ARTICLE IX – DUTIES OF OFFICERS Section 1. PRESIDENT The President shall: A. Serve as chief executive officer and official representative of NGC and <u>Chairman of the Board.</u>	ARTICLE IX – DUTIES OF OFFICERS Section 1. PRESIDENT The President shall: A. Serve as official representative of NGC and Chairman of the Board.

Rationale: Accurately identify the leader of the organization.

<i>Current Wording</i>	<i>Proposed Amendment</i>	<i>Would Read After Amendment</i>
Proposal #2 ARTICLE IX – DUTIES OF OFFICERS APPOINTED OFFICERS Section 10. HISTORIAN The Historian shall: B. Obtain histories from States for placement in the NGC archives, effective with the 2019-2021 administration. C. Submit a history for review to a committee appointed by the outgoing President. Submit the history for editing to the committee one month after the NGC Convention following the close of the previous administration.	ARTICLE IX – DUTIES OF OFFICERS APPOINTED OFFICERS Section 10. HISTORIAN The Historian shall: B. Obtain histories from States for placement in the NGC to be archived effective with the 2019-2021 administration at <u>Headquarters.</u> C. Submit a history of the NGC term for review to a committee appointed by the outgoing the Immediate Past President <u>Submit the history for editing to the committee one month after the NGC Convention following the close of the previous administration.</u>	ARTICLE IX – DUTIES OF OFFICERS APPOINTED OFFICERS Section 10. HISTORIAN The Historian shall: B. Obtain histories from States <u>to be archived at Headquarters.</u> C. Submit a history of the NGC term for review to the Immediate Past President one month after the NGC Convention.

Rationale: The history of each term will be collected by the Historian and archived at Headquarters.

<i>Current Wording</i>	<i>Proposed Amendment</i>	<i>Would Read After Amendment</i>
Proposal #3 ARTICLE IX – DUTIES OF OFFICERS APPOINTED OFFICERS Section 12. PERMANENT HOME AND ENDOWMENT TRUSTEES DIRECTOR The Chairman, hereinafter referred to as the Director, shall: ADD NEW	ARTICLE IX – DUTIES OF OFFICERS APPOINTED OFFICERS Section 12. PERMANENT HOME AND ENDOWMENT TRUSTEES DIRECTOR The Chairman, hereinafter referred to as the Director, shall: <u>H. Serve as Chairman of the Search Committee for an Executive Director and appoint three members who shall not be officers or serve on the Executive or Finance Committees.</u>	ARTICLE IX – DUTIES OF OFFICERS APPOINTED OFFICERS Section 12. PERMANENT HOME AND ENDOWMENT TRUSTEES DIRECTOR The Chairman, hereinafter referred to as the Director, shall: H. Serve as Chairman of the Search Committee for an Executive Director and appoint three members who shall not be officers or serve on the Executive or Finance Committees.

Rationale: The Permanent Home & Endowment Director will administer the Search Committee for an Executive Director and will be responsible for selecting an objective committee.

<i>Current Wording</i>	<i>Proposed Amendment</i>	<i>Would Read After Amendment</i>
Proposal #4 ARTICLE XVI – COMMITTEES Section 1. STANDING COMMITTEES B. Unless otherwise prescribed by these Bylaws, Chairmen and Committee members are appointed for the term of the current President. They may continue by reappointment, not to exceed three consecutive terms. Exception: International Affiliates may serve more than three consecutive terms.	ARTICLE XVI – COMMITTEES Section 1. STANDING COMMITTEES B. Unless otherwise prescribed by these Bylaws, Chairmen and Committee members are appointed for the term of the current President. They may continue by reappointment, not to exceed three consecutive terms. Exception: International Affiliates may serve more than three consecutive terms. <u>Exceptions may be made at</u>	ARTICLE XVI – COMMITTEES Section 1. STANDING COMMITTEES B. Unless otherwise prescribed by these Bylaws, Chairmen and Committee members are appointed for the term of the current President. They may continue by reappointment, not to exceed three consecutive terms. Exceptions may be made at the discretion of the President.

	the discretion of the President.	
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Rationale: Standing Committee chairmen and members shall be determined by the President and shall be members of the Board of Directors for that term.

<i>Current Wording</i>	<i>Proposed Amendment</i>	<i>Would Read After Amendment</i>
Proposal #5 ARTICLE XVI – COMMITTEES Section 5. MEMBERSHIP COMMITTEE The Membership Committee shall consist of a Chairman appointed by the President with a minimum of six members on the committee.	ARTICLE XVI – COMMITTEES Section 5. MEMBERSHIP COMMITTEE The Membership Committee shall consist of a Chairman appointed by the President with a minimum of six members on the committee. <u>and a minimum of three additional members, all appointed by the President.</u>	ARTICLE XVI – COMMITTEES Section 5. MEMBERSHIP COMMITTEE The Membership Committee shall consist of a Chairman and a minimum of three additional members, all appointed by the President.

Rationale: Changing the required number of members provides the President with latitude to appoint their desired member of committee members.

<i>Current Wording</i>	<i>Proposed Amendment</i>	<i>Would Read After Amendment</i>
Proposal #6 ARTICLE XVII – FINANCES Section 3. FINANCE COMMITTEE A. MEMBERSHIP 1. The Finance Committee shall consist of the Second Vice President as Chairman, the First Vice President/President-elect, the Treasurer, the Director of the Permanent Home and Endowment Trustees and a minimum of three members and no more than six members appointed by the President. The Chairman shall report at each meeting of the Executive Committee	ARTICLE XVII – FINANCES Section 3. FINANCE COMMITTEE A. MEMBERSHIP 1. The Finance Committee shall consist of the Second Vice President as Chairman, the First Vice President/President-elect, <u>the Third Vice President</u> , the Treasurer, the Director of the Permanent Home and Endowment Trustees and a minimum of three members and no more than six members appointed by the President. The Chairman shall report at each meeting of the Executive Committee	ARTICLE XVII – FINANCES Section 3. FINANCE COMMITTEE A. MEMBERSHIP 1. The Finance Committee shall consist of the Second Vice President as Chairman, the First Vice President/President-elect, the Third Vice President, the Treasurer, the Director of the Permanent Home and Endowment Trustees and a minimum of three members appointed by the President. The Chairman shall report at each meeting of the Executive Committee and the

and the Board of Directors and at the NGC Convention. 2. The Third Vice President, the Parliamentarian and the Executive Director shall attend the meetings and participate, except for the right to make motions and the right to vote.	and the Board of Directors and at the NGC Convention. 2. The Third Vice President the Parliamentarian, and the Executive Director shall attend the meetings and participate, except for the right to make motions and the right to vote.	Board of Directors and at the NGC Convention. 2. The Parliamentarian and the Executive Director shall attend the meetings and participate, except for the right to make motions and the right to vote.
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Rationale: The Finance Committee was added to the duties of the Third Vice President (Article IX, Section 5, C) in May 2023. Changing the required number of members provides the President with latitude to appoint their desired number of committee members.

Current Wording	Proposed Amendment	Would Read After Amendment
Proposal #7 ARTICLE XVII – FINANCES Section 3. FINANCE COMMITTEE B. Duties 5. Evaluate the efficiency and cooperation of staff members.	ARTICLE XVII – FINANCES Section 3. FINANCE COMMITTEE B. Duties 5. Evaluate the efficiency and cooperation of staff members.	Delete and Renumber

Rationale: Per the 2023 Bylaw change, the HQ staff evaluation was removed from Finance Committee.

Current Wording	Proposed Amendment	Would Read After Amendment
Proposal #8 ARTICLE XVIII – PERMANENT HOME AND ENDOWMENT TRUSTEES Section 2. Duties A. The Trustees shall keep minutes and report action taken to the Executive Committee at its regular meeting. Business of an urgent nature may be transacted by electronic device or postal mail as authorized by the Director. B. The Trustees shall be responsible for enlargement and improvement of the grounds and buildings; furnishings and equipment of NGC Headquarters as	ARTICLE XVIII – PERMANENT HOME AND ENDOWMENT TRUSTEES Section 2. Duties A. The Trustees shall keep minutes and report action taken to the Executive Committee at its regular meeting. Business of an urgent nature may be transacted by electronic device or postal mail as authorized by the Director. B. The Trustees shall be responsible for enlargement and improvement of the grounds and buildings; furnishings and equipment of NGC Headquarters as	ARTICLE XVIII – PERMANENT HOME AND ENDOWMENT TRUSTEES Section 2. Duties A. The Trustees shall keep minutes and report action taken to the Executive Committee at its regular meeting. Business of an urgent nature may be transacted by electronic device or postal mail as authorized by the Director. B. The Trustees shall be responsible for enlargement and improvement of the grounds and buildings; furnishings and equipment of NGC Headquarters as

<p>required; all construction, reconstruction, maintenance, and repair thereof. Routine items shall be the responsibility of the Executive Director.</p> <p>C. Four members shall constitute the quorum.</p>	<p>required; all construction, reconstruction, maintenance, and repair thereof. Routine items shall be the responsibility of the Executive Director.</p> <p>C. Four members shall constitute the quorum. <u>The Trustees shall approve salary adjustments for Headquarters staff prior to the annual convention and submit to the Executive Committee for information only. The adjustments will become effective June 1. Adjustments for added responsibilities may be considered at any time.</u></p>	<p>required; all construction, reconstruction, maintenance, and repair thereof. Routine items shall be the responsibility of the Executive Director.</p> <p>C. The Trustees shall approve salary adjustments for Headquarters staff prior to the annual convention and submit to the Executive Committee for information only. The adjustments will become effective June 1. Adjustments for added responsibilities may be considered at any time.</p>
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Rationale: Per the 2023 Bylaw change, the HQ salary adjustment and staff evaluations were removed from Finance Committee. PH&E Trustees are responsible for all other Headquarters related expenses and staff. Quorum requirements do not need to be listed.

<i>Current Wording</i>	<i>Proposed Amendment</i>	<i>Would Read After Amendment</i>
<p>Proposal #9 ARTICLE XVI – COMMITTEES Section 6. ORGANIZATION STUDY COMMITTEE D. Be responsible for sending any proposed Bylaw amendment to <i>The National Gardener</i> to be published in the Winter issue.</p>	<p>ARTICLE XVI – COMMITTEES Section 6. ORGANIZATION STUDY COMMITTEE D. Be responsible for sending any proposed Bylaw amendment to <i>The National Gardener</i> to be published in the Winter issue. <u>the website for publication.</u></p>	<p>ARTICLE XVI – COMMITTEES Section 6. ORGANIZATION STUDY COMMITTEE D. Be responsible for sending any proposed Bylaw amendment to the website for publication.</p>

Rationale: The National Gardener no longer publishes proposed Bylaw changes. They are only on the website.