

Proposed Articles of Incorporation Changes
SIUSA AGM Sacramento
April 13, 2013

Current Wording	Proposed Wording	Reason for Change
<p>Proposed by SI Nashville SIMPLIFYING SIUSA ARTICLES OF INCORPORATION AND BY-LAWS</p> <p>As Now Stated - None This is a refinement and need not be included in Articles of Incorporation/By-laws</p>	<p>SIMPLIFYING SIUSA ARTICLES OF INCORPORATION AND BY-LAWS</p> <p>Combine the By-laws and Articles of Incorporation into one document. This one document will require that any changes unless specifically specified, will require a simple majority to change.</p>	<p>Having all these documents, much of which is mostly repetitive and or redundant is too cumbersome and difficult to manage and understand. Managing affairs of this type of organization should be made as simple as possible. It makes one wonder if somehow the regular members are being taken for fools, by all the different rules and regulations, and the multitude of different documents that that they are contained. Is this too much like the US government?</p>
<p>Proposed by SIUSA ARTICLE I – NATURE, NAME, AFFILIATION, ADDRESS AND OFFICIAL REGISTER</p> <p>c) The National Committee of the Skål Clubs of United States of America is a structure of Skål International that groups all existing Skål Clubs within its boundaries and its official address at the present time is:</p> <p>P.O. Box 290691 Davie, FL 33329-0691 USA Temporary address</p>	<p>ARTICLE I – NATURE, NAME, AFFILIATION, ADDRESS AND OFFICIAL REGISTER</p> <p>c) The National Committee of the Skål Clubs of United States of America is a structure of Skål International that groups all existing Skål Clubs within its boundaries and its official address at the present time is:</p> <p>111 K Street NE 9th Floor Washington, DC 20002-8110 USA</p>	<p>Address change</p>

Current Wording	Proposed Wording	Reason for Change
<p>Proposed by SIUSA ARTICLE IV – COMPOSITION. Last paragraph</p> <p>National Secretariat: The creation of a permanent National Secretariat is encouraged, with an employed or contracted Executive Secretary/Treasurer to provide administrative and operational support to the Clubs and Skål International. The SIUSA Annual General Meeting shall decide the creation of the permanent National Secretariat or the maintenance of the ordinary and voluntary Secretary and Treasurer.</p>	<p>ARTICLE IV – COMPOSITION, Last paragraph</p> <p>National Secretariat: The creation of a permanent National Secretariat is encouraged, with an employed or contracted SIUSA Administrator to provide administrative and operational support to the Clubs and Skål International. The SIUSA Annual General Meeting shall decide the creation of the permanent National Secretariat or the maintenance of the ordinary and voluntary Secretary and Treasurer.</p> <p>In addition, wherever the term Executive Secretary/Treasurer is used in the Articles of Incorporation, By-Laws or Manual of Instructions to change to SIUSA Administrator. As it related to SIUSA matter.</p>	<p>This is to make it clearer the position of the new SIUSA Executive Secretary/Treasurer.</p> <p>This is not meant to change the title at the local Club level.</p>

Current Wording	Proposed Wording	Reason for Change
<p>Proposed by SI Nashville ARTICLE XIX - MODIFICATIONS TO THE SIUSA ARTICLES OF INCORPORATION AND BY-LAWS</p>	<p>Proposed by SI Nashville ARTICLE XIX - MODIFICATIONS TO THE SIUSA ARTICLES OF INCORPORATION AND BY-LAWS</p> <p>New 3. Any proposed additions and changes to the Articles of Incorporation at the AGM or NCM can be changed or amended from the floor with the permission of the proposed party in accordance with Roberts Rules and unless otherwise stated in these Articles of Incorporation or Skål International regulations, all decisions will be by a simple majority.</p> <p>Renumber current section 3 to 4.</p>	<p>There is really nothing in our Articles of Incorporation/By-laws covering this but SI had stated that in the past at NAASC Congresses that no changes to motions can be made from the floor and that any changes must be a new motion must be brought up the next year. This procedure retarders any simplification and timeliness of SIUSA business for a whole year. There is only the AGM and maybe the NCM (only one in recent memory had a quorum) per year that changes can be made, and not only do changes have to be proposed 30 days in advance there is no procedure available to change or modify or make better an idea from the floor. This results in a two or more year delay on reasonable changes. Not counting that changes in Statutes/By-laws only take effect the next business year from when the changes are made. Our founders surly did not envision the bureaucratic red tape that a group of fun loving individuals in the travel and tourism business have to put up with.</p>