GSRA BY-Laws Amendment

ARTICLE VII: Board of Directors – proposed Amendment

The Board of Directors shall have the control and management of the affairs and business of the Association, including representing the membership in legal issues to protect any property rights that have accrued to members due to their status as retirees of state government or school systems. The Board of Directors shall review all actions taken by the Policy and Operations Committee established by these By-Laws. Such Board of Directors shall only act in the name of the Association when it shall be regularly convened by its presiding officer after due notice to all the directors of such meeting.

ARTICLE XI: POLICY AND OPERATIONS COMMITTEE

The day-to-day business of this organization shall be conducted and managed by a Policy and Operations Committee which shall also advise the Board on policy and operations. The Committee is authorized to advise the Board, conduct evaluations, and monitor activity relating to the allocation of available funds for professional services, such as legal, accounting or legislative. The Committee shall consist of the following:

(a) The Officers defined in these By-Laws.

(b) Chairpersons of the standing committees defined in these By-Laws.

(c) Additional members appointed by the President who represent specialized expertise or diverse geographic area(s).

The Policy and Operations Committee shall be chaired by the President. The Committee normally will meet monthly.