

## **Proposed By-Laws Changes 11/2024 2.0**

**CURRENT**: The principal office of the Corporation shall be in the Village of Jeffersonville, Sullivan County, State of New York.

**PROPOSED**: The principal office of the Corporation shall be in the **Town of Liberty**, Sullivan County, State of New York.

**CURRENT**: Section 2. Number. The number of Trustees constituting the Entire Board shall be between 7 and 15. At least 2 but no more than 3 Trustees shall be elected by the Voting Volunteers pursuant to Section 5(b) below.

**PROPOSED**: Section 2. Number. The number of Trustees constituting the Entire Board shall be between 7 and 15. ~~At least 2 but no more than 3 Trustees shall be elected by the Voting Volunteers pursuant to Section 5(b) below.~~

**CURRENT**: Those elected as Trustees are considered to be volunteers and are expected to maintain the standard of a volunteer in good standing of the corporation and to be donors to the corporation annually.

**PROPOSED**: Those elected as Trustees are considered to be volunteers and are ~~expected to maintain the standard of a volunteer in good standing of the~~ and expected **to make a personally meaningful contribution to the station annually.**

**CURRENT**: g. Work with staff to develop revenue goals for other development campaigns such as planned giving and review expenses required to implement those goals in the formulation of the annual budget. The committee evaluates the effectiveness of the strategy for those campaigns.

h. Perform such other duties that may be assigned by the Board from time to time.

**PROPOSED**: g. Work with staff to develop revenue goals for other development campaigns such as planned giving and review expenses required to implement those goals in the formulation of the annual budget. The committee evaluates the effectiveness of the strategy for those campaigns.

**h. Work with staff to oversee a cultivation plan for donors, assign board members portfolios, drive strategy, and monitor progress.**

i. Perform such other duties that may be assigned by the Board from time to time.

**CURRENT: ARTICLE VII: Committees of the Board**

Section 1: Term of Office

Section 2: Open Meetings and Notice Requirements

Section 3: Executive Committee

Section 4: Nominating and Governance Committee

Section 5: Finance Committee

Section 6: Audit Committee

Section 7: Personnel Committee

**ARTICLE VIII: Advisory Committees**

Section 1. Term of Office

Section 2. Open Meetings and Notice Requirements

Section 3. Development and Community Outreach Advisory Committee

Section 4. Facilities and Operations Advisory Committee

**PROPOSED**

Section 1: Term of Office

Section 2: Open Meetings and Notice Requirements

Section 3: Executive Committee

Section 4: Nominating and Governance Committee

Section 5: Finance Committee

Section 6: Audit Committee

Section 7: Personnel Committee

**Section 8. Outreach Committee**

**ARTICLE VIII: Advisory Committees**

Section 1. Term of Office

Section 2. Open Meetings and Notice Requirements

~~Section 3. Development and Community Outreach Advisory Committee~~

~~Section 4. Facilities and Operations Advisory Committee~~

**CURRENT: Section 3. Facilities and Operations Advisory Committee.** The purpose of the Committee is to act in concert with the General Manager, to oversee the condition and

maintenance of the Corporation's properties, equipment and facilities and to assess the ongoing technical needs of the Corporation and to identify areas of concern and make recommendations to the Board as appropriate.

**PROPOSED: ~~Section 3. Facilities and Operations Advisory Committee.~~** ~~The purpose of the Committee is to act in concert with the General Manager, to oversee the condition and maintenance of the Corporation's properties, equipment and facilities and to assess the ongoing technical needs of the Corporation and to identify areas of concern and make recommendations to the Board as appropriate.~~