

Section 4. Secretary:

- a. Shall record and file the minutes of all meetings of the Executive Board, the Board of Directors and this Association and provide a duplicate copy for the President and provide copies of the minutes of the previous Annual Meeting for distribution at the Annual Meeting.
- b. Shall refer all correspondence relating to this Association to the President and shall respond to such correspondence as authorized by the President.
- c. Shall maintain on file a copy of the current Bylaws of this Association, actions taken by the Executive Board and the Board of Directors, reports of standing committees and special committees, and the annual financial report, all of which shall be readily available upon request, to any active member and all of the above records shall be passed on to the succeeding Secretary.
- d. Shall maintain a list of names and addresses of all active members of this Association and the name, location and the name and address of the President and the Secretary of each affiliated local unit; and
- e. Perform such other duties as may be provided herein.

Proposed change—Delete highlighted section “d” and change “e” to “d”

ARTICLE VI. BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of the members of the Executive Board, the appointed Standing Committee Chairmen, and the immediate past president of this Association.

Section 2. The Board of Directors shall hold a meeting within 90 days after the beginning of the fiscal year for the purpose of planning the year’s activities, establishing policy and discussion of items of interest to this Association and such meeting shall be open to all members of the Association.

Section 3. The President shall notify all members of the Board of Directors and the chairs of the Standing Committees as to the time and place of the meeting and provide each with a copy of the tentative agenda(.) or program at least twenty (20) days prior to the date of the meeting.

Section 4. Voting privileges at meetings of the Board of Directors are limited to its members; however, such meetings are open to all members of the Association.

Proposed change—Insert a period (.) after the word agenda and delete the highlighted text that follows

ARTICLE VIII. DUTIES OF STANDING COMMITTEES

Section 1. Legislative

- a. Act effectively to mobilize appropriate action on proposed legislation at all levels of government relating to the welfare of retired members.
Communicate to local units the importance of a strong unified response to legislative issues of the South Dakota Retirement System and acquaint the membership with the legislative priorities adopted and promoted by the AARP Government Affairs Committee.
- b. Designate the lobbyist(s)(preferably from Pierre) to serve during the state legislative sessions and negotiate the compensation for such services in accordance with the adopted budget for this committee.

Section 2. Membership

- a. Recruit new members and remind delinquent members to pay their dues.
- b. Shall keep a card file or computer record of all members.
- c. Communicate and cooperate with the chair of NEWSLETTER Committee and Vice-President.

Section 3. Newsletter

- a. Shall publish a minimum of two editions of the SDRSP NEWSLETTER each fiscal year(.) and submit pertinent articles for publication in state and local news media.
- b. Shall maintain a file of NEWSLETTERS, as a history of SDRSP.

Section 4. Community & Health Services

- a. Encourage members to identify local and state needs and develop programs and projects that are recognizable as local RTA and SDRSP contributions to the respective levels.
- b. Serve as liaison between the local unit health care committees and encourage activities that will keep the membership informed about health care issues for all retired persons

Proposed Changes

Under Section 2 Membership—delete letter a and reconfigure letters that follow

Under Section 3 Newsletter—in section “a”, insert a period (.) following the phrase “each fiscal year” and delete the highlighted text that follows.