

Changes to the Board Policy

Amendments Proposed by the
2005-2006 District Board of
Trustees

Section 1.3

- The highest standards of conduct must be maintained by the District Board at all times. In the event that misconduct of a Board Member is brought to light, that person shall be subject to an evaluation of his/her position by the executive board.

Section 2.1

- The standing committees of the Montana District shall be the Executive Committee, the International Committee, *the Club and Member Development Committee* the Membership, Morale, Public, and K-Relations Committee, The Convention Committee, *Convention host, and the District project/Major Emphasis Program Committee.* the Projects Committee, and the Project Life Committee.

Section 2.2

- The Executive Committee...shall be composed of the Governor, Executive Assistant, Secretary/Treasurer, and *two* three Lieutenant Governors.

Section 2.6

- [The Convention Committee] *This committee will work under the direct supervision of the Governor and shall work with the convention host committee in many aspects of the convention planning.*

Section 2.8

- The *District Project/Major emphasis Program* Committee shall...[details the committee instructions]

Section 29

- Section 2.9

Section 2.10

- *The committee chairperson, or designate, shall keep accurate minutes of the committee meetings and shall within two weeks of the meeting, distribute copies of those minutes to all committee members and the Governor. The Chairperson shall also keep accurate notes on all committee activities and shall submit such reports to each meeting of the District Board.*

Section 3.3

- Leadership Camp Counselors will be selected by the Governor and the Administrator and any selection committee *thye* they may designate. [The Counselor meeting] This *is* (shall be) a required attendance event for all members of the *District Board* Leadership Camp staff.

Section 3.4

- [PLS] This *is* (shall be) a required attendance event for all members of the District Board, if invited by the governor and administrator.

Section 3.5

- A service project *shall* can be held during the course of *the* Youth Conference to emphasize the importance of community service.

Section 3.7 Article 6

- All Key Clubbers are *expected and* required to attend the convention in its entirety, including all workshops, general sessions, and caucus sessions.

Section 3.7 Article 9

- While participating in any function sponsored by Key Club, no Key Club member shall be involved in any sexual relation with another Key Club member or any other person.
- [Renumber proceeding articles]

Section 3.7 Article 9 10

- Smoking and gambling of any kind are prohibited at all times

Section 4.3 Article 1

- Candidates must declare their candidacy by returning the necessary forms to the District administrator or the elections chair by the designated date.