

## “Housekeeping” Bylaws Changes, Proposed by EC

### Article 3, Tables 1 and 2 (Membership and Registration)

All “fee”s changed to “dues” to match language in Section 5.1.1, and to keep consistent. Fees are used for “sanctioning fees”, “late fees”; bands and individuals pay dues. Occurs 13x.

*For consistency*

### Article 3, Table 1

Any band located in the Western United States that does not plan on competing during the year, or any band outside of the Western United States

*For clarification*

### Article 3, Table 2, Games Sponsors:

Games sanctioning fee paid for previous year's contest  
Sanctioning fees paid will cover membership dues in the following year.

*For clarification*

### Article 4, Section 7.3 (Officers Terms)

Terms: Officers will serve staggered two-year terms. Their terms of office will begin at the close of the Annual General Meeting (AGM) at which they are elected or appointed. The President, Executive Secretary, Treasurer and Band Registrar will be elected in odd years; Vice-President, Sanctioning Secretary and Solo Registrar will be elected in even years. Appointments will be made by the executive committee when positions are vacated between elections.

*For better explanation and clarification.*

### Article 4, Section 10.4 (Duties of Executive Secretary)

Minutes: The Executive Secretary shall keep and archive the minutes of the proceedings of the Executive Committee and the minutes of all general membership meetings. AGM minutes will be posted on the WUSPBA website.  
~~in books provided for such purposes.~~

*Update to reflect current practice*

### Article 4, Section 10.5 (Duties of Executive Secretary)

~~Annual Report~~ General Meeting: The Executive Secretary shall prepare and

submit to the Executive Committee an ~~annual report~~ agenda, including the minutes of the previous year's AGM, to be distributed at the Annual General Meeting (AGM).

*Update to current practice*

**Article 4, Section 11.4** (Duties of Sanctioning Secretary)

Sanctioning: Upon completion of the Sanctioning Request Forms by games organizers and upon approval of the events and judges, the Sanctioning Secretary shall label a contest as approved by the Association. Once approved, the Sanctioning Secretary shall inform the games organizers, the Band Registrar, the Solo Registrar, the appropriate Branch President, and the Webmaster.

*To ensure Contest Steward is appointed*

**Article 4, Section 11.5** (Duties of Sanctioning Secretary)

~~WUSPBA Representative~~ Contest Steward: The Sanctioning Secretary shall confirm that a WUSPBA ~~representative~~ Contest Steward is will be in attendance at each contest.

*Update to current nomenclature*

**Article 4, Section 12.1** (Duties of Band Registrar)

Membership Roster: The Band Registrar shall maintain a complete and accurate list of all bands s registered with ~~members of~~ the Association.

*For clarification*

**Article 4, Section 12.2** (Duties of Band Registrar)

Register Members: The Band Registrar shall maintain verified rosters for each registered band ~~register all new members~~.

*For clarification*

**Article 4, Section 12.4** (Duties of Band Registrar)

~~Champion of~~ Aggregate Champions: The Band Registrar shall tabulate and verify contest results in order to compute ~~Champion of~~ Aggregate Champions points for all bands.

*Update to current nomenclature*

**Article 4, Section 13.2** (Duties of Solo Registrar)

Register Members: The Solo Registrar shall oversee a system by which all members register and renew their memberships ~~register all new members~~. This includes all soloists, judges, associate members, and games organizers.

*Update to current practice*

**Article 4, Section 13.4** (Duties of Solo Registrar)

Champion of Aggregate Champions: The Solo Registrar shall tabulate and verify contest results in order to compute ~~Champion of the Aggregate Champions~~ **Aggregate Champions** points for all soloists.

*Update to current nomenclature*

**Article 5, Section 15.3** (AGM notification)

Notification: The time and location shall be posted on the Association's web site as soon as is possible. ~~and shall be published in the subsequent issue of the Association's newsletter.~~

*Update to current practice*

**Article 5, Section 17.2** (Parliamentary Authority, Branch vs WUSPBA Bylaws)

Conflicts: In the event of a conflict with Branch (see Article 7) bylaws or in the absence of a Branch bylaw, WUSPBA bylaws will take precedence in order to resolve a specific Branch parliamentary issue.

*To define Branch*

**Article 6, Section 19.2** (Music Board Exclusivity)

Music Board Exclusivity: ~~No member shall serve on both the Executive Committee and the Music Board simultaneously. No member of the Executive Committee shall serve on the Music Board at the same time. No member of the Music Board shall serve on the Executive Committee at the same time.~~ **No member shall serve on both the Executive Committee and the Music Board simultaneously.**

*For clarification*

**Article 7, Section 32.8.2** (Branch Contests)

Conditions: Any branch or band that is the organizer of a contest must comply with all conditions related in Article 6, ~~sections 25 and 26~~ **16, section 63.3.**

**Article 16, Section 63.3** (Fee Waivers)

Other Conditions: All other conditions of Article 15, ~~section 58.1~~ **7, section 32.8** must be met.

*To correct number mix-up from previous reorganization of bylaws.*

**Article 10, Section 41.2** (Finance Committee Membership)

Committee Membership: The membership of the committee shall consist of the Treasurer plus two other WUSPBA members ,who are not on the Executive Committee, as recommended by the Treasurer and approved by the Executive Committee.

*For clarification*

**Article 11, Section 47** (Audit Committee)

~~Other Meetings: The Executive Committee shall appoint a committee of the membership to conduct a review of the financial statements and the financial affairs of the Association at such other times as are deemed necessary.~~

*Redundant - already stated in Article 11, Section 46*

**Article 11, Section 48** (Audit Committee membership)

Barred Participation: No member of the Finance or Executive Committee may participate in lead the audit.

*For clarification, and to show separation from Executive Committee*

**Article 16, Section 63.3** (Contest Fee Waivers)

~~Member Bands~~ Fee Waivers: Permits will be issued to member bands or branches without fee under the following conditions:

*For clarification*

**Article 18, Section 73**

Monetary Compensation Limit: Notwithstanding any provisions of law or these bylaws to the contrary, in consideration of being granted membership in the Association, all member bands and individual members agree that all compensatory, punitive, or other monetary damages, excluding ~~and~~ any award of reasonable attorney's fees as described in Article 17 Section ~~67~~ 70, suffered by any band or individual arising as a result of any decision, act, omission, or other conduct of the Association ~~which~~ that is based on a good faith intent to act within the scope of these bylaws or contest rules, shall not exceed the amount of that band or individual member's registration fee for the year in which the dispute arose.

*Grammar*

**Article 18, Section 74**

Sole Method of Resolution: Notwithstanding any provisions of law or these bylaws to the contrary, in consideration of being granted membership in the Association, all member bands and individual members agree that the dispute resolution established in ~~this section~~ [Article 18](#) shall constitute the sole method for resolving objections or disputes to actions of WUSBPA, the Executive Committee, the Music Board, the Contest Committee, or any individual member thereof.

*For clarification*