



PROPOSED BYLAW CHANGE FROM DISTRICT 142 EXECUTIVE BOARD

District: District 142

Bylaw Article & Section: Article 10, Section 5.

Proposed Effective Date: May 1, 2025

Rationale for Change: To update the District 142 auditing committee selection process and salary

CURRENT LANGUAGE:

- a. There shall be three (3) District Lodge 142 Auditors who shall be elected from the Delegates at the commencement of the District Lodge 142 biannual convention, with no more than one auditor from any one Local Lodge. Therefore, their terms would be aligned with the District Lodge 142 Conventions.
- b. For faithful performance of her/his duties, the Auditors shall receive a salary of \$225.00 per month.

PROPOSED CHANGE:

- a. There shall be a committee of three (3) District 142 Auditors. Auditors shall be **nominated and** elected from the Delegates at the commencement of the District 142 Convention. Their term length would be aligned with the District 142 Convention.
- b. There shall be no more than one auditor from any one Local.
- c. For faithful performance of her/his duties, the Auditor shall receive a salary of \$225.00 for each month in which they complete an audit.

SPECIAL MEETING DATE: December 19, 2024

NUMBER OF E-BOARD MEMBERS PRESENT AT SPECIAL MEETING: 25 **QUORUM MET?** YES

Posted no less than seven (7) days in advance of the Special Meeting at which the question was considered, in accordance with Official Circular No. 783 (Required for proposed dues increases only) _____

Voted by secret ballot in accordance with the IAM Constitution (Required for proposed dues increases only) _____

(continued)

*****MUST HAVE FIVE (5) SIGNATURES****

John M. Coveny, Jr.	December 19, 2024	BR034840
Print Name	Signature	Book Number

Joseph H. Shultz, Jr.	December 19, 2024	BX025654
Print Name	Signature	Book Number

 Print Name Signature Date Book Number

 Print Name Signature Date Book Number

Print Name _____ Signature _____ Date December 19, 2024 Book Number _____