

Contract Delegation Bylaw Amendment

4 August 2024

Whereas, the Board wishes to delegate responsibility for smaller contracts to the Convention Committee to reduce its responsibilities, and

Whereas Section 7.01 of the bylaws currently says:

Section 7.01 — Executive Committees

1. The Board may create a division of the Organization and appoint a standing executive committee to lead said division. It shall be presided over by the Division Chair and shall consist of the Division Chair, the Heads of the Departments that fall under said Division, and any other members duly appointed by the Board of Directors.
 - a. The division's executive committee shall be authorized to create staff positions below those of a Board-appointed Officer. It shall also define the process by which such positions may be filled and dismissed, along with any other important procedures, in its Operating Policy, which shall be approved by the Board of Directors.

Resolved, section 7.01.1b is added which reads:

- b. An Executive Committee may approve, by absolute majority of its membership, all contracts with a value of less than \$1,000, including room, travel, food, dealer tables/booths, and appearance fees but excluding badge comps. The Committee may approve contracts by a live meeting or asynchronously via roll-call votes. Contracts must not cause the Division to go over budget, and any value \$1,000 or higher must be submitted to the Board for approval. Contracts should be reported to the Board by the Convention Chair, and the Board may at its discretion vote to overturn the contract at the next regular meeting or call a special meeting to do so; if the Board declines to discuss the contract, it is considered as binding as if the Board had approved it. A contract passed in this manner must include text noting it is subject to a Board vote and the third party being contracted understanding to and agreeing to not construe any Board overturn as damages.