

## Proposals to Amend WWA Bylaws

| Proposal # | Title | Article | Section | Proposed By |
|------------|-------|---------|---------|-------------|
| 1          | N/A   | 3       | 3       | WWA Board   |

| Current Language:  | Proposed Changes:    | If Adopted: |
|--|----------------------|-------------|
| <p>Section 3:<br/>                     The Chairperson will write an annual letter, or designate another board member to assist. The annual letter will be sent by the Regional Representatives to projects in their region for annual recruitment. The annual letter shall also be available for members through additional means, including but not limited to, the fall newsletter, FMR, and website/social media. Invoices may be provided at the request of the agency.</p> | <p>Total removal</p> | <p>N/A</p>  |

| Rationale:  |
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| <p>The annual letter is no longer needed for recruitment as membership dues are paid for by the State WIC Office.</p> |

## Proposals to Amend WWA Bylaws

| Proposal # | Title          | Article | Section | Proposed By |
|------------|----------------|---------|---------|-------------|
| 2          | Governing Body | IV      | 2       | WWA Board   |

| Current Language:   | Proposed Changes:   | If Adopted:   |
|---|---|---|
| <p>Executive Committee:<br/>The Executive Committee of the Board of Directors shall consist of the Past-Chairperson, Chairperson, Vice-Chairperson, Treasurer and Secretary. The Executive Committee shall be elected from the eleven-member board.</p> | <p>Add:<br/>When elected Vice Chair, said Board Member's term as Regional Representative or At-Large Representative shall be extended to include the duration of Vice, Chair, and Past Chair terms. No additional election is needed.</p> <p>When elected Co-Treasurer, said Board Member's term as Regional Representative or At-Large Representative shall be extended to include the duration of Co-Treasurer, and 2 years as treasurer. Co-treasurer is elected every other year.</p> | <p>The Executive Committee of the Board of Directors shall consist of the Past-Chairperson, Chairperson, Vice-Chairperson, Treasurer and Secretary. The Executive Committee shall be elected from the eleven-member board.</p> <p>When elected Vice Chair, said Board Member's term as Regional Representative or At-Large Representative shall be extended to include the duration of Vice, Chair, and Past Chair terms. No additional election is needed.</p> <p>When elected Co-Treasurer, said Board Member's term as Regional Representative or At-Large Representative shall be extended to include the duration of Co-Treasurer, and 2 years as treasurer. Co-treasurer is elected every other year.</p> |

| Rationale:  |
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| <p>The addition of Chair and Treasurer roles with extended terms is to support the longevity of the role and continuation of WWA Board members' time and efforts. Previously, the bylaw's had nothing stated about extension of term to fit the three consecutive term it takes to transition from Vice Chair to Chair to Past Chair.</p> <p>Because of the enormity for learning the Treasurer role, an extension to make a total of three years was expanded, giving more time to learn, master and improve the role, vs. previous terms.</p> |

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| Proposal # | Title          | Article | Section | Proposed By |
|------------|----------------|---------|---------|-------------|
| 3          | Governing Body | IV      | 3       | WWA Board   |

| Current Language:   | Proposed Changes:  | If Adopted:   |
|---|--|---|
| Regional Representatives: Two-year term, to be appointed by of Directors/ Project Nutritionists their respective region. The Regional Representative must be eligible to attend the regional meetings and Board Meetings. | Change “Project Nutritionists” to “Nutrition Coordinators” | Regional Representatives: Two-year term, to be appointed by of Directors/ <b>Nutrition Coordinators</b> their respective region. The Regional Representative must be eligible to attend the regional meetings and Board Meetings. |

| Rationale:  |
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| Updated language to reflect position name in WIC. |

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| Proposal # | Title          | Article | Section | Proposed By |
|------------|----------------|---------|---------|-------------|
| 4          | Governing Body | IV      | 4       | WWA Board   |

| Current Language:  | Proposed Changes: | If Adopted: |
|--|-------------------|-------------|
| <p>Section 4: WWA Support Members:<br/>One-year term, any interested WIC supporter (within or outside of the WIC program) voted in by WWA board. The support members must be eligible to attend Board Meetings. They will not be able to cast a vote. Any votes, determined by the board, may be completed in a closed session, if necessary. This member would not have access to the WWA WICShare Workgroup.</p> <ul style="list-style-type: none"> <li>A maximum of 5 support members shall be voted in to sit on the board, as term or position allows.</li> </ul> | Total removal     | N/A         |

| Rationale:   |
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| After a trial of two years, this position was found to be less needed than originally thought. The experience can be replaced with committee membership and attending open board meetings. |

## Proposals to Amend WWA Bylaws

| Proposal # | Title                | Article | Section         | Proposed By |
|------------|----------------------|---------|-----------------|-------------|
| 5          | Elections & Meetings | V       | 5 - Resignation | WWA Board   |

| Current Language: | Proposed Changes:   | If Adopted:   |
|-------------------|---|---|
| N/A               | <p>Add:<br/>Should an executive Board member resign, the Board shall vote on a new member to the vacated position at the following board meeting.</p> | <p>Any board member may resign by giving notice to the Chairperson or other officer of the Board. The resignation shall be immediate unless otherwise noted in the resignation. Should an area representative vacate during their term, their region shall appoint a replacement for the remainder of the term. Should an at-large representative vacate during their term, the Chairperson of the Board shall appoint a replacement for the remainder of the term. Should an executive Board member resign, the Board shall vote on a new member to the vacated position at the following board meeting.</p> |

| Rationale:  |
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| Wording is to further clarify how a mid-term vacancy on the executive committee shall be filled as it was not specifically stated previously. |

## Proposals to Amend WWA Bylaws

| Proposal # | Title                | Article | Section               | Proposed By |
|------------|----------------------|---------|-----------------------|-------------|
| 6          | Elections & Meetings | V       | Record of Proceedings | WWA Board   |

| Current Language:   | Proposed Changes:  | If Adopted:   |
|---|--|---|
| <p>Record of proceedings:<br/>The secretary or a designee shall attend all meetings of the Board of Directors and shall record meeting notes. Minutes of all Board of Director meetings will be uploaded into the WICShare WWA Working Group file within two weeks of the meeting. The secretary will also keep a copy of the meeting minutes in his/her files.</p> | <p>Add:<br/>as well as posted to the WWA website for WWA member viewing.</p> | <p>Record of proceedings:<br/>The secretary or a designee shall attend all meetings of the Board of Directors and shall record meeting notes. Minutes of all Board of Director meetings will be uploaded into the WICShare WWA Working Group file within two weeks of the meeting as well as posted to the WWA website for WWA member viewing. The secretary will also keep a copy of the meeting minutes in his/her files.</p> |

| Rationale:   |
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| <p>WWA website and access to meeting minutes is important for WWA members to know what the board is currently discussing. This update was included for future Boards to aide in understanding the expectation of record.</p> |

## Proposals to Amend WWA Bylaws

| Proposal # | Title      | Article | Section | Proposed By |
|------------|------------|---------|---------|-------------|
| 6          | Committees | VI      | 1       | WWA Board   |

| Current Language:  | Proposed Changes:  | If Adopted:  |
|--|--|--|
| Standing Committees:<br>Committees include but are not limited to: <ul style="list-style-type: none"> <li>• Advocacy/Partnership</li> <li>• Professional Development</li> <li>• Membership/Nominating</li> <li>• Finance</li> <li>• Communication</li> </ul> | Delete:<br>Membership/Nominating and Communication<br><br>Add:<br>Connection | Standing Committees:<br>Committees include but are not limited to: <ul style="list-style-type: none"> <li>• Advocacy/Partnership</li> <li>• Professional Development</li> <li>• Connection</li> <li>• Finance</li> </ul> |

| Rationale:  |
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| In 2024, the WWA Board voted to merge Membership and Communication Committees related to overlapping tasks increasing the sustainability of leadership on the board by eliminating one committee chair position. The update to the By Laws is to keep with current committee titles set forth by the WWA Board. |