

CURRENT:

Remuneration: Executive members and officers shall serve without salary or profit from his or her position but Executive members will receive remuneration in the form of their child(s) registration fees reimbursed at end of year. If an Executive member has resigned or been removed before end of year they forfeit their reimbursement. Executive may establish policies relating to the reimbursements of Executive members for actual and reasonable expenses incurred in the performance of their duties as Executive members of the NMHA.

PROPOSED AMENDMENT:

Remuneration: Executive members and officers shall serve without salary or profit from his or her position. Executive may establish policies relating to the reimbursements of Executive members for actual and reasonable expenses incurred in the performance of their duties as Executive members of the NMHA.

Rationale for Amendment: The NMHA intends to hire an Office Administrator/Manager as a paid position, which will reduce much of the workload for Executive members. As the fee reimbursement was intended to recognize the significant workload borne by volunteer Executive members, it is no longer valid if that workload is substantially reduced.

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CURRENT:

13. EXECUTION OF DOCUMENTS

Execution of Documents: The Executive may from time to time appoint any Officer or Officers or any Executive Member on behalf of the NMHA, either to sign documents generally or to sign specific documents. The corporate seal of the NMHA, when required by applicable law, shall be affixed to documents executed in accordance with the foregoing

PROPOSED AMENDMENT:

Contracts, documents or instruments in writing requiring execution by the NMHA shall be signed by any Officer of the NMHA. The corporate seal of the NMHA, when required by applicable law, shall be affixed to documents executed in accordance with the foregoing

Deleted: The Executive may from time to time appoint

Deleted: or Officers or any Executive Member on behalf of the NMHA, either to sign documents generally or to sign specific documents

Rationale for Amendment: Centralize signing authority to ensure accountability