Revisions to bylaws for membership vote November 2019

Section, subsection and page numbers refer to the proposed revised bylaws, unless otherwise indicated.

General note:

1.3 (old section in current bylaws) Definitions (page 3, current bylaws) In the proposed revision, subsections defining terms such as "Chapter" and "Board" have been moved to the sections where they apply.

Revisions to bylaws

1.0 General Provisions (page 3, revised bylaws)

1.01 Clarified name of Los Angeles Chapter1.02-1.04 Minor deletions and grammatical revisions

1.05 Authority: clarifies and brings section into line with current AIA National

policy

1.06 Conformity with Institute Policy: clarifies and brings section into line with current AIA National policy

1.1 Affiliations with Other Organizations (page 3)

Clarification of language around affiliations with other organizations, and the purposes of such affiliations.

Architectural Foundation of Los Angeles (old section 1.2, page 3 of previous version of bylaws) Section deleted.

1.2 Endorsements (page 4)

States that the Chapter may not endorse any public or private enterprise operated for profit, or any material of construction or any method or manner of handling, using, distributing or dealing in any material or product.

2.01 Categories of Membership

Clarifies and updates the categories of membership, responsibilities, credentials and benefits

2.1-2.2

Clarifies and updates the categories of membership

2.3 Allied Affiliate Members

Clarifies and updates Allied Affiliate credentials and benefits, use of the Chapter name and logo, and policies regarding Board and Committee participation.

2.37 Honorary Member

Clarifies the process and criteria for Honorary membership in AIA Los Angeles

- 3.0 Clarifies dues, invoicing and adjustment policies and brings into line with current AIA National policies.
- 3.4 Clarifies termination or suspension of membership and brings into line with current AIA National policies.
- 4.2 Sections

Clarifies language regarding establishing a section of the Chapter

- 5.0-5.2 Updates policies regarding Board meetings, including schedule and provisions for electronic meetings, quorum and minutes.
- 6.0 Updates language around Board structure and powers
- 6.1 Clarifies election procedures. Proposes that the quorum for elections be changed from 10% to 3% of eligible voters.
- 6.2 Updates and clarifies terms of office for officers and directors
- 6.3 Clarifies roles of specific Board officer positions
- 6.4 Clarifies language regarding meetings of the Board of Directors
- 6.51 Updates and clarifies language regarding reports of the Board of Directors
- 6.6 Updates and clarifies language regarding Committees and Commissions
- 7.0 Updates and clarifies language regarding Chapter finances and investments
- 8.0 Updates and clarifies language regarding Executive Office; records; parliamentary authority; liability, indemnification and insurance; ethics; and electronic transmissions
- 9 Amendments

Outlines process for amendments to bylaws, conformity with AIA National bylaws, and the Board's power to amend bylaws.

Exhibit A-1 Updated Form of Consent for electronic transmissions (for Officer and Director use)