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13 March 2022

To: Department of North Carolina Bylaws Committee
From: Dennis Mathias, Department Southcentral DVC

Subj: Proposed Department Bylaws Amendment – Section 210 and 210.A.1 - 6

In accordance with the Bylaws and Administrative Procedures, Article Eight, Section 800, the following is submitted for consideration by the body assembled at the 2022 North Carolina Department Convention.

CURRENT:

SECTION 210 - DUTIES OF TRUSTEES - In addition to the specific duties of the individual Trustees, as hereinafter stated, it shall be the duty of each member of the Board to acquire a working knowledge of both the Department and National Bylaws and Administrative Procedures of the Marine Corps League. The specific duties of members of the Department Board of Trustees shall be:

A. DEPARTMENT COMMANDANT shall:

1. Preside at all sessions of the Convention and at all meetings of the Department Board of Trustees. The Commandant shall, together with the Board of Trustees, have direction and control of the executive and administrative affairs of the Department of North Carolina, Marine Corps League. In addition, the Commandant shall;
2. Observe and enforce the observance of both the Department Bylaws and the National Bylaws and Administrative Procedures of the Marine Corps League.
3. Direct to all Officers and Members such orders as are not in conflict with Department or National Bylaws and Administrative Procedures which are necessary for the proper conduct of business.
4. Call such meetings of the Board of Trustees as are required by the Department Bylaws and Administrative Procedures.
5. Seek the advice of the Department Board of Trustees and Staff.
6. With the Department Paymaster having custody of all funds and property of the Department subject to the supervision of the Board (Checks and other monetary business of the

Department shall be considered legal and binding if any one of these officer's signatures are affixed onto such document, however, under normal conditions, the Department Commandant or Department Paymaster will affix their signature, with the Department Senior Vice Commandant being called upon in the event of death or incapacitation of either of the aforementioned Officers).

CHANGE RATIONALE:

All officers should surrender all the records of their office to their successor. The sentences underlined were added to 210.

- The title of the Commandant was revised and underlined in A.
- Delete the last sentence in 1, “In addition, the Commandant shall;”
- Reword 3.
- Change “Board” to “Commandant in 6.
- Remove the parentheses in 6 and reword the underlined sentences to clarify it. 6 was one long sentence.
- The underline highlight should be removed when inserting in the bylaws.

PROPOSED VERBAIGE:

SECTION 210 - DUTIES OF TRUSTEES - In addition to the specific duties of the individual Trustees, as hereinafter stated, it shall be the duty of each member of the Board to acquire a working knowledge of both the Department and National Bylaws and Administrative Procedures of the Marine Corps League. All elected and appointed officers shall be prepared to surrender all photographs, papers, memorabilia, and documents with which the position is charged to the duly elected or appointed successor. The specific duties of members of the Department Board of Trustees shall be:

- A. **DEPARTMENT COMMANDANT** is the Chief Executive Officer of the Department of North Carolina, Marine Corps League, Incorporated, and shall:
1. Preside at all sessions of the Convention and at all meetings of the Department Board of Trustees. The Commandant shall, together with the Board of Trustees, have direction and control of the executive and administrative affairs of the Department of North Carolina, Marine Corps League.
 2. Observe and enforce the observance of both the Department Bylaws and the National Bylaws and Administrative Procedures of the Marine Corps League.
 3. Advise and direct all Officers and Members on activities and actions which are necessary for the proper conduct of Department business
 4. Call such meetings of the Board of Trustees as are required by the Department Bylaws and Administrative Procedures.
 5. Seek the advice of the Department Board of Trustees and Staff.
 6. With the Department Paymaster has custody of all funds and property of the Department subject to the supervision of the Commandant. Under normal conditions, the Department

Commandant or Department Paymaster will affix their signature, with the Department Senior Vice Commandant being called upon in the event of death or incapacitation of either of the aforementioned Officers. Checks and other monetary business of the Department shall be considered legal and binding if any one of these officer's signatures are affixed onto such document. All three (3) of these officers shall have their signatures on file with the financial institution used by the Department.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "DC Mathias". The signature is written in a cursive style with a horizontal line through the middle of the letters.

Dennis Mathias