



2023 Proposed LLA By-Laws Updates

Proposed change 1 (Mission scope update):

Under Article II Objectives; propose adding Mickey and Ruth lakes to item 1. to read as follows:

1. To preserve Long, **Mickey and Ruth** Lakes as a natural resource and recreational area through protection and prudent use of its environs.

Proposed change 2 (Audit term update):

Article IX Committees, Section 4. STANDING COMMITTEES AND RESPONSIBILITIES

Update Article IX Committees section a. Finance to include coordinating the completion of any state and federally mandated financial reports and any other financial reports as required by these By-Laws. Add the financial reporting requirements to the Finance committee as shown below. Delete item c. Audit and item d. Nominating as shown below. Propose merging the Membership and Nominating committees as shown in updated item b. below:

a. Finance - to review needs for, and sources of income; to anticipate expenditures, to recommend dues and assessments, and to recommend budgets. **Also, work with the Treasurer to coordinate the completion of any state and federally mandated financial reports and any other financial reports as required by these By-Laws. This may be completed using third party professional services (e.g. CPA firm) at the President's discretion.**

b. Membership/Nominating - to encourage membership in the Association, prepare annual membership campaigns, including letters, dues statements, and maintain membership records, in cooperation with the Treasurer. This committee shall also prepare a slate of nominees for the officers and directors to be elected at the Annual Meeting

~~c. Audit – to audit the Treasurer's Annual Report, and interim reports upon request of the Board, and to report to the Board and the membership as required by these By-Laws.~~

~~d. Nominating – to prepare a slate of nominees for the officers and directors to be elected at the Annual Meeting.~~

Update Article IX Committees section 5 item d typo to make Lake Science its own item e and add website, social media, and press releases to item d. Communications.

d. Communications - to administer a program of communication with the Long Lake Association members, riparians, and the public to promote awareness of Association purposes, programs and progress via newsletters, e-mails, **website, social media, press releases and other future modes of communication.**

e. Lake Science - to study and monitor all aspects of water quality, including water levels, pollution, sediment, island bank erosion, etc. of Long Lake including state-of-the-art testing, with the support of grants. Sub-committees may be established for any of these areas of concern.



Relabel “Fishing Quality” to item f and change name to “Fishing/Loons” plus add loons to the scope as shown below:

f. **Fishing/Loons** - to monitor trends of fish, population, promote good fishing practices, maintain contact with State fishery officials, participate in State sponsored fish programs, seek fish re-stocking as appropriate, etc. **Also, to monitor loon populations on the lakes and assist with deployment by volunteers of loon nests each spring.**

Relabel Long Range Planning as item g

Per the updates to the Audit requirements under Section 4 STANDING COMMITTEES AND RESPONSIBILITIES, this change also impacts Article VII Appointed Officers, Section 3 (continued) as follows:

c. The books, records and accounts shall be made available to any Director, ~~or the appointed Auditing Committee~~, upon request.

i. An ~~audited report for the previous fiscal year and an unaudited fiscal year-to-date report~~ shall be submitted to the Board of Directors at least fifteen (15) days before the Annual Meeting and ~~shall be presented at the posted as an electronic copy on the Long Lake Association website at least fifteen (15) days before the~~ next Annual Meeting so the information will be available to the membership for review ~~prior at to~~ the Annual Meeting. ~~The audited report for the previous fiscal year and unaudited fiscal year-to-date information may also be included with a mailed notice of the Annual Meeting.~~ The presentation containing this information shall be posted to the website for future reference.

It also impacts **Article VIII Meetings of the Board of Directors, Section 1 (continued) as follows:**

c. Annual Meeting

The Board shall also meet at least ~~ten~~ **ten (10)** days prior to the Annual Meeting to review and accept the ~~audited~~ Treasurer’s ~~report~~ **Unaudited fiscal year-to-date report** and to prepare for the Annual Meeting as it did for the Discussion Meeting.

Proposed change 4 (voting rules update):

Update Section 3 Voting by adding item d. as follows:

d. **Voting Rules** - A motion carries based on a simple majority vote if a quorum exists.