Articles of Incorporation: <u>2014-08-01-West-Upbeat-ARTICLES-OF-INCORPORATION-FINAL-AS-SUBMITTED-TO-STATE.pdf</u> (lakotawestbands.org)

Proposed changes to the Articles of Incorporation are to Article V, Section 5.01 as follows:

ARTICLES OF INCORPORATION

ARTICLE V

BOARD OF TRUSTEES

5.01 The person who are to act in the capacity of Trustees are:

President

Vice President Student Experiences

Vice President Events

Vice President Communications

Treasurer

Secretary

Current Upbeat Club By-Laws: 2014-Lakota-West-Upbeat-Club-Inc-Proposed-By-Laws.pdf (lakotawestbands.org)2014-08-01-West-Upbeat-ARTICLES-OF-INCORPORATION-FINAL-AS-SUBMITTED-TO-STATE.pdf (lakotawestbands.org)

All changes proposed are to Article IX as follows. Sections 9.2, 9.5, and 9.6 remain the same.

BY-LAWS OF LAKOTA WEST UPBEAT CLUB, INC.

Article IX.

The following will replace current Section 9.1:

Section 9.1. Officers. The Officers of the Corporation shall be President, Vice President Student Experiences, Vice President Events, Vice President Communications, Secretary, and Treasurer.

The following will be added to current Section 9.3:

Section 9.3 President Duties.

... The President shall coordinate overall engagement and participation of Members and serve as the primary executive contact for parents. The President will also encourage 8th grade parents to join Upbeat Club at the end of the 8th grade school year.

The following will replace current Section 9.4:

Section 9.4. Vice President Student Experiences. The Vice President Student Experiences shall be the board liaison to all committees that oversee on campus student experiences and activities, working with committee leads to support the execution of all aspects of student experiences. The Vice President Student Experiences shall preside over all meetings of the Board of Trustees in the absence of the President.

The following will replace current Section 9.7:

Section 9.7. Vice President Events. The Vice President Events shall be the board liaison to all committees that oversee large events of the Corporation, working with committee leads to support the execution of all aspects of each event.

The following Section 9.8 will be ADDED:

Section 9.8. Vice President Communications. The Vice President Communications shall oversee all avenues of communication for the Corporation, including but not limited to email, text, calendar, social media, and handbook.

The remaining sections each bump up, ie current 9.8 becomes new 9.9. No changes to verbiage