

**SERNW QUATERLY MEETING  
MAY 19, 2009  
LYNNWOOD,WA**

**EXPLANATION &  
APPROVED BY-LAW CHANGES  
*In Italics***

**ARTICLE I, SECTION 3 GEOGRAPHIC LIMITS**

Change last sentence to add word Montana, i.e.

*The territory encompassed by SERNW shall include the Pacific Northwest states of Washington, Oregon, Idaho, and Montana.*

**ARTICLE V, SECTION II, MEMBERS OF BOARD OF DIRECTORS**

Add the following sentence, at the end of sentence one.

*The SERNW Board will include one voting student member. At the time of election to the board, the student must be in a restoration-relevant degree program and affiliated with a student guild associated with SERNW.*

**ARTICLE V, SECTION IV. MEETINGS AND NOTICES**

Adds new paragraph at the bottom of the section.

*There should be an annual meeting of representatives from student guilds associated with SERNW, as a component of the SERNW annual meeting. The student member of the SERNW board will chair the SERNW student guild meeting.*

**ARTICLE V SECTION VIII. OFFICERS AND DUTIES**

Add an additional line to Treasurer duties to make SERNW Bi-laws consistent with our instructions to Sound Investments to have a designated person for our financial transactions.

*The Treasurer is also the contact person and person responsible for providing instructions to our financial consultant on how to invest or transfer funds in the SERNW Endowment Fund.*

Add new paragraph at the end after publications etc.

*The student board member responsibilities will include serving as a liaison between SERNW and student guilds, providing update of guild activities at SERNW Board meeting, organizing an annual meeting for leaders within each student guild, and facilitating student guild involvement in SERNW conferences and activities.*

## **EXPLANATION &**

### **APPROVED POLICY CHANGES**

#### *In Italics*

Policy Statement 2 needs to be revised to reflect travel policy for Student Guild members. An item seven needs to be added, as shown in italics below.

*Travel expenses may be provided for up to one member of the student guild, that is affiliated with SERNW*