

The Board of Directors has recommended two amendments to the By Laws of the Association for Rollinsford Culture and History (ARCH), to be voted on at the Annual Meeting on Sunday, June 25, 2017.

**1. In Article V, Section 5.b, strike out Governance Committee and substitute Nominating Committee:**

**Article V: Board of Trustees**

**Section 5:**

*The duties of the Board of Trustees shall be to:*

- a. Govern the direction of the Association for Rollinsford Culture and History in all its property and affairs.*
- b. Elect all standing committee chairmen, all ad hoc committee chairmen, and the full Governance Committee.*

**Rationale for change:** Consistency in language and terminology. Article VIII, section 2 of the By Laws establishes a *Nominating Committee*, not a Governance Committee. In organizations, the terms *Nominating Committee* and *Governance Committee* are often used interchangeably (and sometimes in tandem) to describe identical responsibilities.

**2. Insert a new section 7 in Article VIII: Committees, and renumber the current section 7 as section 8:**

**Section 7: Collections Committee**

*The Collections Committee shall consist of a minimum of three members of the Association, and shall be responsible for all policies and procedures related to the care, custody and conservation of the archives and artifacts in the possession of the Association. The Committee shall make recommendations to the Board regarding acquisitions or deaccessions, and conduct periodic assessments of preservation and conservation needs.*

**Section 8:**

*The Board of Trustees shall establish any other committees by a board vote.*

**Rationale for change:** To add a Collections Committee to the standing committees of the Association.