

MOTION FORM

| Meeting Type | Date of Motion | Motion No. |
|-------------------|----------------|------------|
| 2023 Winter Board | March 11, 2023 | |
| Meeting | | |
| | | |

TEXT OF MOTION

Move to forward a Bylaws amendment to NYS Women Inc. members for vote at the Annual Conference June 9-11, 2023, which bylaw change would take effect immediately if passed by membership.

Change Article V Membership/Dues by adding Section 4 to read: Membership dues are Non-Refundable regardless of how payment was made—cash, check, credit card or Pay-Pal.

Change the Appendix by adding a note that Membership Dues are Non-Refundable regardless how payment was made—cash, check, credit card or Pay-Pal

Rationale: New York State Women, Inc. is not an organization that charges for sessions attended or refunds charges for sessions missed or cancelled. Recently Pay-Pal refunded a member's State, Region and Local Chapter dues plus charged NYSW Inc. a service charge.

| MOTION ACTION | | | | | |
|---------------|------|--------|-------------|-----------|--|
| Carried | Lost | Tabled | Referred to | Withdrawn | |
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| Motion made by | Seconded by | Copy of Motion Needed? |
|-------------------------|-------------|---------------------------|
| Amy Colon, Bylaws Chair | n/a | x Yes |
| | , | □No |