**Proposed changes to Bylaws**

All references to the “Nominations Committee” need to be changed to “Governance Committee” (or “Trusteeship Committee” if that name is retained).

These occur as follows:

Section IV. pt. 7—two references to Nominations Committee need to be changed;

Section V. pt. 1—change Nominations to Governance (or Trusteeship if that name is retained);

Section V. pt. 2—change Nominations to Governance;

Section V. pt. 4—change Nominations to Governance;

Section VI. pt. 2—change Nominations to Governance.

Section VIII deals with Committees.

Pt. 4 = Executive Committee. Either keep as is or change to Lynda’s proposed text “handle emergent issues between board meetings”, “advise the Executive Director as needed.”

Pts. 5 and 6 = Grants and Finance and Audit Committees—keep as is.

Pt. 7 = Program Committee. Propose changing the name to Outreach Committee.

Duties of Outreach Committee include: oversee programs, including any HM-created conferences; oversee friend-raising and the Governor’s Humanities Awards program; oversee fundraising and development.

Pt. 8 = Trusteeship Committee. Either retain this name or change to “Governance Committee.”

Duties include: nominate new board directors and officers; review and update bylaws and board policies; prepare board code of conduct, board matrix, and calendar for full board approval; update personnel policies in conjunction with the Executive Director for full board approval; oversee self-evaluations of board members and the board as a whole.