

These are the changes made to the General Information and Club General Information sections of the ADDC Bylaws and Standing Rules. Changes to these sections of the Bylaws and Standing Rules require a majority vote of the ADDC Board of Directors. The changes passed with a vote of 8-FOR, 0-AGAINST, 1-ABSTAIN.

ADDC Bylaws and Standing Rules

General Information Sections

Change #1 - Proposed by the ADDC Board of Directors.

Amend General Information, Item VIII – ADO Information, Videos & ADDC Display, Section A by deleting the ADO information in its entirety.

Previously Read:

- A. Forms and other helpful guidelines can be obtained from the ADDC Web site or by contacting the ADO directly.

Association Distribution Office (ADO)
P.O. Box 777
Jane Lew, West Virginia 26378-0777
(405) 543-3464 Office Voice Mail
ado@addc.org Email

Amended to Read:

- A. Forms and other helpful guidelines can be obtained from the ADDC Web site or by contacting the ADO directly.

Rationale: The address needed to be changed and since the information is on our website and on most of our forms it is unnecessary in the bylaws.

ADDC Bylaws and Standing Rules

General Information Sections

Change #2 - Proposed by the ADDC Board of Directors

Amend Item V. Association Convention, Section B by deleting in its entirety and inserting new paragraph "By resolution approved by the Association Board of Directors at the 2007 Annual Budget and Planning Meeting that beginning with the 2010 ADDC Annual Convention of the Association of Desk and Derrick Clubs, the format shall be as follows: Wednesday and Thursday – Field Trips and Seminars; Friday and Saturday – Business Meetings, Open Forum, Luncheon(s) and/or Banquet(s)."

Previously Read:

By resolution approved by the Association Board of Directors at the 2007 Annual Budget and Planning Meeting that beginning with the 2010 ADDC Annual Convention of the Association of Desk and Derrick Clubs, the format shall be as follows: Wednesday and Thursday – Field Trips and Seminars; Friday – Opening Business Meeting, Industry Luncheon, Open Forum; Saturday – Business Meeting, Luncheon and Banquet.

Amended to Read:

By resolution approved by the Association Board of Directors at the 2007 Annual Budget and Planning Meeting that beginning with the 2010 ADDC Annual Convention of the Association of Desk and Derrick Clubs, the format shall be as follows: Wednesday and Thursday – Field Trips and Seminars; Friday and Saturday – Business Meetings, Open Forum, Luncheon(s) and/or Banquet(s).

Rationale: This will allow more flexibility for future conventions.

Club General Information Sections

Change #1 - Proposed by the Marketing Committee

Amend Item VII – Social Media Guidelines, Section A, 4e by deleting the word 'Google+' and inserting the word 'Instagram'

Previously Read:

4. The following social media sites are **suggested**:

- a.) Facebook
- b.) Twitter
- c.) LinkedIn
- d.) YouTube
- e.) Google+

Amended to Read:

4. The following social media sites are **suggested**:

- a.) Facebook
- b.) Twitter
- c.) LinkedIn
- d.) YouTube
- e.) Instagram

Rationale: Google+ is no longer used and Instagram is more common.

Club General Information Sections

Change #2 - Proposed by the Marketing Committee

Amend Item VII – Social Media Guidelines, Section B Purpose, by deleting the words 'Direct marketing is prohibited.' and inserting the words 'Members shall not use ADDC as a method to promote or advertise any product or service that is not related to ADDC.'

Previously Read:

B. Purpose

The use of the site shall be for communication purposes only including but not limited to meeting dates and times; field trip information; educational material. All information posted shall be verified for accuracy prior to posting. Direct marketing is prohibited.

Amended to Read:

B. Purpose

The use of the site shall be for communication purposes only including but not limited to meeting dates and times; field trip information; educational material. All information posted shall be verified for accuracy prior to posting. Members shall not use ADDC as a method to promote or advertise any product or service that is not related to ADDC.

Rationale: There seems to be some confusion as to what 'Direct Marketing' means.

Club General Information Sections

Change #3 - Proposed by the ADDC Board of Directors

Amend Item VII – Social Media Guidelines, Section A Approval Process Item 2 by deleting the words 'Board of Directors' and inserting the words 'Immediate Past President'.

Previously Read:

2. ADDC Form 51SM shall be submitted for approval to the Region Director and forwarded to the Board of Directors.

Amended to Read:

2. ADDC Form 51SM shall be submitted for approval to the Region Director and forwarded to the Immediate Past President.

Rationale: This task has been given to the Immediate Past President.

Club General Information Section

Change #4 - Proposed by the Club Bylaws/Guidelines Review Committee

Amend Item II. Bylaws by deleting in its entirety and replacing with a new section two.

Previously Read:

II. Bylaws

- A. Club Bylaws updated to conform with the ADDC Bylaws and Standing Rules amendments at the annual convention need not be submitted to the Club Bylaws Review Committee for review.
- B. If Club Bylaws are amended for any other reason than to conform to the ADDC Bylaws and Standing Rules, four (4) copies of the amended Club Bylaws documents must be submitted to the Club Bylaws Review Committee or one (1) copy emailed to the Club Bylaws Review Chairman.
- C. Region and club bylaws shall be submitted for review at least once every four (4) years per Exhibit E Bylaws Review Schedule spreadsheet for scheduled years for all regions and clubs.
- D. A copy of all Region and Club Bylaws documents shall be maintained at ADO and with the Club Bylaws Review Committee Regional Representative. Each regional director shall maintain a current copy of each Region and Club's Bylaws documents in the Region's permanent files.

Amended to Read:

II. Bylaws

- A. A current electronic copy of all Region and Club Bylaws shall be maintained by the Club Bylaws/Guidelines Review Committee and by ADO.
- B. Region and Club Bylaws shall be submitted according to the Club Bylaws/Guidelines Review Committee guidelines at least once every four (4) years per the committee's guideline procedures and Exhibit E, Bylaws Review Schedule spreadsheet.
- C. Clubs shall not be eligible to have a voting delegate at any Association meeting (Region or Convention) until the Club Bylaw/Guidelines Review Committee Chairman has confirmed compliance.
- D. Club Bylaws updated only to conform to updated ADDC Bylaws, Standing Rules, and Code of Ethics are not required to be reviewed beyond the scheduled period.

E. Club Bylaws amended for any other reason other than to conform to D. above must be reviewed in the year the amendments are approved by the club.

Rationale: Accountability for submitting bylaws has become an issue and this is inline with the Program Committee guidelines.