

**Explanation for the changes to the Charter
For the 2023 annual meeting
From the Governance Committee
June 2, 2023**

Blue and underlined is additions and Red and strikethrough is deletions

Article II

Section 1

The board took what was the third principle and made it the primary purpose and added a new third principle

Section 4

The board added a statement encouraging a culture of engagement, civility, safety, and inclusion among all individuals participating in official caucus activities to be in compliance with the DFL constitution

Article III

Section 2

The board approved this to be written in compliance with the DFL constitution - the full membership should vote on the definition of member in good standing at the annual meeting

Article III

Section 5

The board took out the Parentheses that are not needed and grammatically incorrect

Article III

Section 7

The board made it so that written ballots were not necessary but had to be offered if a number of people wanted them. Electronic ballots are considered written in the DFL constitution

Article III

Section 8

The state DFL Constitution and By-Laws Committee has already ruled that all community caucuses can consider their annual meeting as a convention and only members registered for the convention will count in determining a quorum and that quorum will be majority. This change only incorporates that ruling into our charter

Article IV

Section 1

The board added the Outreach and Inclusion Officer to the board executive committee. The board allowed the board to make the Membership Director and the Outreach and Inclusion Officer to be the same person

The board allowed the membership to decide on the election of a second vice president

Article IV

Section 2

Sub Section iv

The board removed requirements of the Treasurer in recording of members. Since there are no longer dues, membership lists are the responsibility of the Membership Director

Article IV

Section 2

Sub Section v

The board took out coordination with the treasurer on membership lists for the same reason as sub sanction iv.

The board removed requirements for keeping track of waivers which now do not exist and Included that the Membership Director could be the Outreach and Inclusion Officer

Article IV

Section 4

The board included the Chair of Technology Committee as a member of the executive committee

Article V

Section 2

Subsection i

The board took out unnecessary verbiage covered already in Article III section 7

Article V

Section 2

Sub section vi

The board took out specific reference to nominating committee and allowed the board to create any committee or commissions needed

Article V

Section 2

Sub section x

The board established, as a responsibility, an internal audit of financial records

Article V

Section 4

The board changed the quorum from not less than five to not less than nine. The size of the board is enlarging and they thought five was an inadequate number.

