

# Passed Bylaws for 2011

## ARTICLE VI – REGULAR BUSINESS MEETINGS

### Section 1

The regular business meetings of the association shall be denoted as the quarterly meetings of the executive committee in the months of January, April, June, September as well as the November work shop meeting ( actual dates of such meeting to be determined in concurrence with the association executive committee and the current local committee).

### Section II

Any and all regular business may be conducted as set forth in Article II I G of Association By-Laws at the regular meetings of the Association .

2.) Association By-Laws – Article I Section 9 (new) – Officer Reimbursement

### Article I – Duties of Officers

#### Section 9 – Officer Reimbursement

All officers, following the provision of a signed annual accountable plan agreement, will be entitled reimbursement of allowable and reasonable expenses on a quarterly basis upon presentation of a duly approved accounting of such allowable expenditures including but not limited to mileage ( at IRS rate) and other reasonable expenses that encompass the office.

3.) Association By-Laws - Article 1 Section 10 (new) Conflict of Interest Policy

#### Section 10 – Conflict of interest Policy

All officers will be required to sign a standard “Conflict of Interest Policy” annually.

4.) Association By-Laws - Article 1 Section 4

NEW subsection F. “the Secretary will send all life members of the association a list of the dates, times and location of all quarterly meetings and annual convention no later than January 1 of each year.

5.) Association By-Laws – Article V Section 25 – Memorial Scholarship committee request.

“Children of members of Western New York Volunteer Firemen’s Auxiliary will be deemed eligible for this Scholarship.”

These By-Laws were passed at the July 2011 convention