



**Dauphin County Bar Foundation Bylaws  
For September 2020 Membership Approval  
Summary of Substantive Changes**

1. Combined the offices of Secretary and Treasurer into one.
2. Instituted three-year terms (initially staggered) for all directors, with the ability to serve unlimited, consecutive terms.
3. Changed nomination process: nominations for directors will be by members of the Foundation Board, not a separate Nominating Committee.
4. Clarified that members of the Foundation must continue to be DCBA members, unless the seat is specifically designated otherwise.
5. Created a seat for the Secretary of DCBA.
6. Created a seat for the Chair/designee of the Senior Lawyer Section.
7. Ensured the Young Lawyer and Senior Lawyer Chairs can either serve or appoint a designee to do so.
8. Reduced the size of a quorum needed to conduct business.
9. Mandated semi-annual reports to the DCBA Board.
10. Made DCBA Executive Director an ex-officio member of the Board.
11. Allowed for remote meetings and for remote attendance at an in-person meeting.

These changes to the Bylaws were approved by the Foundation Board on 07-28-2020.

