

PROPOSED AMENDMENT 17-2

Delegate Assembly Action: Adopted _____ Not Adopted _____ Referred to:

HSTA-R Board of Directors: Supports X Opposes _____ No Recommendation _____ Not Reviewed _____

District Caucus: Supports _____ Opposes _____

1. Rationale:

HSTA-R no longer works with the HSTA Secretary-Treasurer and Controller when preparing an audit.

2. HSTA-R Bylaws

Article: IX Section: 6 Paragraph#: Letter: D Page: 10

3. Exact Wording: Quote entire portion affected with changes underlined and indicate deletions, if any, with brackets ([]) where words or phrases are deleted. If more than one word or phrase is to be amended, the entire portion should be bracketed, and the new portion, which replaces it, should be underlined.

ARTICLE IX - OFFICERS

Section 6 Treasurer: Powers and Duties

D. To prepare at the close of the fiscal year, with the assistance of [the HSTA Secretary-Treasurer and Controller] Benefit Plans Solutions, an [audit] Income Statement Cash Basis/Unaudited of all the HSTA-R accounts;

Cross Reference
HSTA-R Bylaws:

Article:	Section:	Paragraph#:	Letter:	Page:
Article:	Section:	Paragraph#:	Letter:	Page:
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(Write additional cross references on separate sheet and attach.)

Estimated cost to HSTA-R and basis or source of estimate: -0-

Submitted by:

Name of author/district: Beverly Gotelli, Treasurer of HSTA-R

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Signature of author ON FILE