

Bylaws Amendment to Establish a Standing Technology Committee

WHEREAS the governing Bylaws of the 44th Legislative District Democrats section 4 outlines the Appointed Officers and their specific roles within the organization, and

WHEREAS the governing Bylaws of the 44th Legislative District Democrats section 5 outlines the standing committees, mission statements, and membership rules, and

WHEREAS the governing Bylaws of the 44th Legislative District Democrats section 5.9 allows for the creation of a Special Committee, but that does not allow for the Committee Coordinator or Chair to have Executive Committee representation;

THEREFORE, BE IT RESOLVED that We, the 44th Legislative District Democrats hereby amend our Bylaws with the intention of establishing a Standing Committee to represent the growing Technology needs of our organization, and

BE IT FURTHER RESOLVED that We, the 44th Legislative District Democrats hereby amend our Bylaws to support this intention in the following ways;

Amendment of Section: 4.1 Appointed Officers: Addition of “Technology” to the 4th bullet point list of committee coordinators as appropriate.

Addition of Section: 4.6.14 Duties of the Technology Coordinator:

- Procures, establishes, and maintains the various electronic and digital devices, platforms, and portals reasonably required to conduct the business of the organization including but not limited to:
 - Official Website
 - Social Media Accounts
 - Digital Communication Platforms
 - Laptop or Desktop Personal Computers
 - Cellular, Satellite, or Landline Equipment
 - Digital File Storage and Database Management
- Maintains, monitors, and reasonably secures digital credential information for all electronic and digital devices, platforms, and portals reasonably required to conduct the business of the organization as deemed appropriate by the Legislative District Chair.
- Provides technology related communications for the membership to the Communications Coordinator as requested.
- Provides technology related communications directly to the Executive Board at each Executive Board meeting and when requested.
- Coordinates with each Chair or Coordinator of the Legislative District to assist with the technology related initiatives of the committees.
- Represent the interests of the Legislative District at Snohomish County Democratic Central Committee Technology Committee and Washington State Democratic Central Committee Technology Committee meetings on a regular basis and remain an active participant in these Central Committee Technology missions.
- Chairs the Technology Committee.

- Performs such reasonably related technology duties as may be assigned by the Chair.

Reorganization of Section 5: Standing Committees:

- Section renamed to simply “Committees”
- Section 5.1 will be used for “Standing Committees”
- Sections 5.1.# and so on will list each Standing Committee and its mission statement.
- Section 5.2 will be used for Adhoc “Special Committees”
- Sections 5.2.# will contain details for these Adhoc “Special Committees” such as how they are created, defined, budgeted, and recognized by the body.
- Sections 5.3.# will be used for “Committee Composition”

Addition of Section 5.1.10 Technology Committee:

This section will read: “The Technology Committee, chaired by the Technology Coordinator, has responsibility for all day to day and planning of technology-based initiatives that support the operations of the organization; to conduct regular reviews of the current state of our technology resources and processes to ensure compliance with any rules, regulations, or requirements; to provide consultation to the body regarding technology related issues and initiatives in order to empower the body with sufficient knowledge as to take educated and informed positions on issues.