

Executive Summary
2018 Proposed Amendments
Constitution and By-Laws of The Propeller Club of the United States,
Port of Los Angeles-Long Beach No. 66

This Executive Summary is provided to facilitate Port members review and consideration of certain proposed amendments ("2018 Amendments") to both the Constitution and By-Laws of the Port of Los Angeles-Long Beach No. 66. Members are encouraged to review and consider the proposed 2018 Amendments for themselves and not rely on this Executive Summary when it is time to vote on the adoption of the 2018 Amendments. To the extent that there are discrepancies between the proposed 2018 Amendments and this Executive Summary, the actual language of the 2018 Amendments prevail.

Constitution

There are several proposed amendments designed to correct typographical and transcription errors, correct syntax, align formatting headings/subheadings, and to incorporate gender neutrality.

Other minor amendments are made to eliminate the need for "mailing" notices, recognizing technology advances in methods of communications. The call for monthly meetings has been eliminated in favor of the By-Laws allowing the Board of Governors to determine the frequency of meetings taking into account financial and scheduling considerations.

Finally, an amendment is proposed to allow members of the Port to make amendments to the Port Constitution and the process required to make such changes.

By-Laws

Similar to proposed amendments with the Constitution, there are several amendments throughout that are designed to correct typographical and transcription errors, correct syntax, align formatting headings, and to incorporate gender neutrality.

Other changes are proposed to permit the use of technology for communications, define payment of obligations and to consolidate the administrative and fiscal years into a single fiscal year with the Annual Meeting being moved to December consistent with exiting practices.

The 2018 Amendments will serve to align and define the Standing Committees and the Advisory Council, authorize the engagement of an administrative staff, and restate the conduct of business at meetings including nominations and voting.

Finally, the proposed amendments are designed to clarify the Board of Governors roles and responsibilities with respect to financial oversight, imposition and collection of dues, membership application process and promotion of diversity, meeting dates and frequency, adoption of policies and procedures to carry out the day to day functions of the Port.