**Houston Chapter of the Cornerstone Credit Union League**

**Amendment to Bylaws**

**Effective Date: September 17, 2025**

*Previous Revision Date: September 25, 2024*

### **Background of Amendment I**

**Purpose of Amendment:**
The amendment is proposed to provide more authority to the Board of Directors in allowing an active, participating Director to stay on the Board for a longer period while they actively pursue a senior/ executive level employment position, committee member, or director throughout the Credit Union industry.

### **Amendment Details**

**Article Affected:**
**Article VII, Section 2, Paragraph 2: Directors – Number, Term and Qualifications**

**Original Language:**
"Any director who is not an employee, director, or committee member of a credit union for three (3) consecutive months, would result in the automatic removal from the Board of Directors.”

**Amended Language:**
" Any director who is not an employee, director, or committee member of a credit union for three (3) consecutive months, would result in the automatic removal from the Board of Directors. Before the initial three (3) month term ends, the director can submit a request to the Board of Directors requesting an extension of up to an additional three (3) months to remain active on the Board. A majority vote is necessary to approve the director’s extension."

**Rationale for Change:**
The amendment aims to accommodate active and participating Directors while they pursue a replacement position within the Credit Union industry. This change also aligns with the Chapter’s objectives and upholds the exchange of ideas while limiting disruption to the board's progress.

### **Process**

**Date of Proposal:**
August 14, 2025

**Method of Proposal:**
The amendments were proposed to the Board of Directors by the Bylaws Committee (Mr. McDermott, and Mrs. Velasquez) following a review of existing Bylaws.

The amendments were approved to present to the Chapter members at the annual meeting scheduled to be held in September 2025.