

## 2014 Amendments

At the 2014 Annual Conference in San Antonio, the WSFH Council approved the following changes:

### **Article I: Organization and Purpose, Section B**

#### **Amended to permit meetings east of the Mississippi in two out of every five years.**

“No more than *twice* every five years, and with the approval of two-thirds of the Councilors present at the Annual Meeting, the Society may accept a meeting place east of the Mississippi in either the United States or Canada.”

### **Article II, Section I**

#### **Financial Oversight and Creation of Finance Committee**

The following language was added:

“Disbursements of WSFH funds of more than \$5,000 must be co-signed by the President. The Treasurer shall also inform the President if disbursements will surpass \$5,000 in a thirty-day period.”

“A Finance Committee shall: a) review the Society’s finances, formulate/update guidelines for the annual Treasurer’s report, and identify issues for the Council to discuss; b) make recommendations to the Council about financial policy such as the risk involved in investments and socially responsible options.; and c) promote life memberships and contributions to endowed funds, explore fund-raising and grant possibilities, and consider other means of enhancing the Society’s financial health. The three members of the finance subcommittee shall be elected by the Council to five-year staggered terms. At least two members of the finance subcommittee must have been or currently be members of the Council. Members of the Finance Committee must be members of the WSFH. The Treasurer and President are ex-officio members of the finance subcommittee but shall not act as chair.”

### **Article II, Section K**

#### **Four-year terms for editors of the Journal**

New language:

“The Editor(s) of the Proceedings of the Annual Meeting of the Western Society for French History will serve a four-year term that may be renewed once. The Editor(s) shall be responsible for selecting, assembling, and editing for publication, papers presented at the Annual Meeting. The Editor(s) are encouraged to attend the Annual Council Meeting, but shall have only one vote.”