



Maryland Transportation Authority Police Lodge #34



President
James Kruszynski III



Lodge Attorney
Herbert Weiner

Board Resolution - Amendment of Bylaws
A RESOLUTION TO APPROVE AMENDMENT OF BYLAWS

WHEREAS, the Board of Directors of the Fraternal Order of Police Lodge 34 deems it to be in the best interests of the Lodge that the following actions be taken by the Directors of this Lodge pursuant to this Resolution;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the undersigned, being all of the members of the Board of Directors hereby consent to, approve and adopt the following:

AMENDMENT OF BYLAWS:

- Article V- *Language to clarify membership application process***
- Article VII- *Updates to retiree dues amounts and process for delinquent payments***
- Article VIII - *Update to reflect current National Active Member Definition***
- Article IX - *Section 1 - elimination of confusing text***
 - *Section 3 - update to reflect current National Active Members definition***
- Article XI - *Eliminate Publications Committee***
- Article XIV- *Update Lodge Officer duties***
- Article XV - *Update to streamline payments made by lodge and ensure payments made on time without delay***

- Article XVI- Update Board Member Duties**
- Article XVII- Update Board Member Duties**
- Article XXI - Eliminate unnecessary restrictions that hinder operation of the lodge**
- Article XXII- Section 1 - Updated Standing Committees of the Lodge**
- Article XXV - Section 1 - Clarified intention of meeting requirements for current Executive Board members
Section 5 - Language clarification
- Electronic Voting language**
- Article XXVII- Updated language to reflect duties of By-Laws Committee and modernized process for amendments**
- Article XXVIII- Updated Language**
- Article XXIV- Section 5- Updated for improved record keeping**
- Article XXXI- Updated to require the Executive Board be comprised of members of the Lodge 34 Bargaining Unit**

BE IT FURTHER RESOLVED, In order to improve the daily operation and further the goal of fair treatment and representation for the members of the Lodge certain corrections, deletions and additions have been added to the ByLaws of Fraternal Order of Police Lodge 34.

BE IT FURTHER RESOLVED that all other provisions of the Bylaws as adopted shall remain in effect and the foregoing amendment shall be incorporated as the standing Bylaws of the Fraternal Order of Police Lodge 34.

PASSED AND ADOPTED this the 13th day of May 2021 by a unanimous vote of the Members of the Executive Board of Directors and Commission of Trustees of the Fraternal Order of Police Lodge 34:

- James Kruszynski, President : Yes
- Ernest Fischer, 1st Vice President : Yes
- James Myers, 2nd Vice President : Yes
- Michael Shaffer, Secretary : Yes
- Jeff Goetz, Treasurer : Yes
- Richard Beam, 1st Trustee : Yes

Signed and dated by the President of the Fraternal Order of Police Lodge 34 on this the 13th day of May, 2021.

ATTEST:

Signature:

Name: Michael Shaffer
Lodge Secretary

APPROVED:

Signature:

Name: James Kruszynski
Lodge President