



## **Miami Valley Risk Management**

**Michael Hammond, Executive Director**

### Executive Summary of Proposed MVRMA Bylaw Changes

1. Discontinue 10% New Member Fee in order to make MVRMA more marketable to other entities that may consider joining in the future. [Article XI. i. of MVRMA Agreement & Bylaws]
2. 10% New Member Fee puts MVRMA at a marketing disadvantage, where attracting potential new member cities is concerned.
3. Other changes include the following:
  - a. Keeping our bylaws in line with current insurance pooling trends
  - b. Improving overall readability of MVRMA Agreements & Bylaws by removing unneeded wording and simplifying phrases whenever possible
  - c. Being certain that all provisions are in appropriate sections of MVRMA Agreements & Bylaws
  - d. Removing potentially conflicting provisions from Agreements & Bylaws
4. Bob Surdyk and Merle Wilberding, MVRMA's legal counsel, have reviewed and approved of the proposed bylaw changes.
5. Legislative bodies of at least two-thirds (or twelve) of the seventeen member cities must approve of accepting these bylaw changes in order for them to take affect.
6. On March 18th, 2002, the MVRMA Board of Trustees voted 15-0 in favor of sending these proposed bylaw changes to our legislative bodies for approval.