



CHARGE TO  
Membership Advisory  
Committee (MAC)

Girl Scouts of  
Southern Nevada  
2941 Harris Ave  
Las Vegas, Nevada

### Purpose and Responsibilities

The Membership Advisory Committee (MAC) shall serve as the vehicle by which members of the Girl Scout Movement provide strategic, membership, and operational input to the Corporation's decision makers. The MAC shall:

1. Provide input with regard to operational, strategic, and membership issues to the Board and CEO.
2. Seek input from Service Units, girls, adult members and volunteers in GSSNV regarding membership and operational issues.
3. Conduct at least one annual forum for girls, adult members and volunteers to provide input on operational and membership issues affecting the operation of GSSNV.
4. Recruit and submit to the Board Development Committee the names of individuals who should be considered for appointment as a GSSNV delegate at all GSUSA national meetings.
5. Recruit and submit to the Board Development Committee the names of individuals who should be considered for appointment to fill vacancies on the MAC.
6. Conduct other business as requested by the Board of Directors.

### Eligibility

To be eligible to serve as a member of the MAC, an individual must be:

1. Age 14 years or over, and;
2. A member of the Girl Scout Movement currently registered through and in good standing with the Corporation.

### Composition

The MAC shall be composed of ten (10) to fifteen (15) members, of which no less than two (2) and no more than four (4) members must be girls. In addition, there must be one member from each Service Unit and a mixture of rural and urban representatives. Five (5) members shall be appointed in even years and five (5) members shall be appointed in odd years. If the number of members is increased, the added positions should be appointed in alternating even/odd numbered years to the extent possible. The initial representatives' terms shall be divided between one and two year terms to achieve the initial even/odd ratio.

### Term

1. Members of the MAC are appointed for a term of two years and shall serve no more than two consecutive terms, or until their successors are appointed.

2. In the event of a vacancy, the position will be filled by the MAC Chair.
3. A person who has served more than half of a specific term as a MAC member, as that specific term is set forth in these Bylaws, shall be considered to have served the full term for the purpose of determining eligibility to serve additional terms as a MAC member.

## Meetings

All MAC Meetings shall be open meetings.

### 1. Required Meetings

- a. The MAC shall meet at least three times each fiscal year. Two meetings shall be scheduled for October and February, and the remaining meeting shall be scheduled during the one hour immediately preceding the Board of Directors' meeting in May. If permitted under the laws of the State of Nevada, a member may participate electronically through technology which allows the participants to communicate simultaneously. Participation in a meeting by such means constitutes presence in person at the meeting.
- b. Notice of the date, time, and place of the MAC, accompanied by a tentative agenda shall be given personally, mailed or electronically transmitted to each member of the MAC not more than 30 days nor less than 5 days prior to the meeting. Attendance at a meeting without objection shall be considered a waiver of any notice requirements.
- c. In the absence of a quorum, the assembly will fix the time for an adjourned meeting.

### 2. Special Meetings

- a. Special meetings shall be called by the MAC Chair, within 14 days of receipt of written request signed by two-thirds of the members of the MAC, or by written request signed by twenty-five percent of the members of the MAC. Where the written request is made electronically, an electronic signature will suffice, provided the electronic transmission is copied to the signing member.
- b. The purpose of the meeting shall be stated in the written call. No business shall be transacted except that for which the meeting has been called.
- c. Notice of the time, place and purpose of the meeting shall be given personally, mailed or electronically transmitted to each member of the Delegate Council not more than 30 days nor less than 5 days before the meeting.
- d. In the absence of a quorum, the assembly will fix the time for an adjourned meeting.

### 3. Quorum

Fifty-one percent (51%) of the members of the MAC shall constitute a quorum.