

All Star One Governance Bylaws update, October 2026

Summary of Changes

EC to consider adding this file to the bylaws as an appendix, to track current and future updates and changes?

Contributors to the October 2026 bylaws update:

- ASI Executive Committee, including members with career experience in contract and corporate document preparation
- Louise Williams, JD, attorney of law practicing in New Hampshire, and long-time member of AS1

Previous and present bylaws review dates

	Version number	Version date
Original adopted Bylaws	01	October 27, 2012
Amended Bylaws	02	October 26, 2013
Amended Bylaws	03	October 24, 2020
Current Bylaws version	04	September 25, 2021
Proposed Bylaws version	05	October xx, 2026

Summary of changes to previous (v04) and currently proposed changes to bylaws (v05)

Administrative changes

Bylaws section	Administrative change	Rationale
2.2 Other offices	Clarifications	Modernized legal language
3.1 Purpose	Clarifications	Modernized legal language
3.2 Powers	Clarifications	Modernized legal language
3.3(b) Limitations	Clarifications	Updated grammar/clarification
4.2 Lifetime Members	Clarifications	Updated punctuation/clarification
4.6 Compensation	Clarifications	Updated clarification
4.7, 4.8, 4.9 Annual Meetings of Governing Council	Clarifications	Updated clarification on date/time of meetings. Applied to here and throughout this document
4.11 Meetings by Teleconference	Clarifications	Updated media platforms for meetings. Applied to here and throughout this document
5.2 Powers	Clarifications	Modernized legal language
5.5 Removal	Clarifications	Updated clarification
5.13 Quorum, Vote Required	Clarifications	Updated clarification
7.1 Officers	Clarifications	Updated clarification
7.2 Other Officers and Agents	Clarifications	Updated clarification
7.3 Election, Term of Officers	Clarifications	Updated clarification
7.4 Convener	Clarifications	Updated clarification of Convener's role, duty
8.2 Nominating Committee	Clarifications	Updated clarification
9.1 Policy Governing Conflict of Interest	Clarifications	Modernized legal language for NH statutes
9.2 Policy on Pecuniary Benefits Transactions, sections (a), (b), (c), (d)	Clarifications	Modernized legal language for NH statutes; grammar and punctuation clarifications
10.2 Depositories	Clarifications	Modernized legal language for NH statutes

11 Dissolution	Clarifications	Updated clarification
12.3 Terms of Service	Clarifications	Updated clarification
12.4 Chairs' Terms of Service	Clarifications	Updated clarification

Substantive changes

Bylaws section	Original version language	New version language	Rationale
Article I	None	Add “voluntary” here and throughout document as necessary	Voluntary is considered a contemporary description for non-profit organizations
3.3 Limitations and Obligations (a)	None	(a) ASI’s activities shall be undertaken in alignment with all applicable laws of the State of New Hampshire, whether current or future. Having registered as a non-profit (voluntary) corporation with the New Hampshire Secretary of State’s office, ASI shall file with that office formal renewals of its Articles of Agreement (also known as its corporate charter) every five years, specifically in years ending in fives and zeros. In addition, having registered with the Charitable Trust Unit (CTU) of the New Hampshire Attorney General’s Office, ASI shall strive to remain in good standing with the CTU, including through timely submission of complete annual reports to the CTU and by guarding against any form of sanction,	Modernized legal language for NH non-profit organizations

		revocation, or penalty by the CTU or by a court or regulatory agency of the United States government, New Hampshire, or another state.	
3.3 Limitations and Obligations (e)	None	(e) No substantial part of the activities of ASI shall constitute the carrying on of propaganda, or otherwise an attempt to influence legislation, and ASI shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.	Modernized legal language for NH non-profit organizations
5.1 Executive Committee	Section 5.1. <u>Executive Committee</u> . The Governing Council shall establish an Executive Committee, shall consist of at least nine (9) Members including the Convener, and in addition to the nine (9) Members, ex- officio, the Treasurer, the Secretary, the Acting Chairs, and the Registrar. The ex-officio Members are full voting members of the Executive Committee for the duration of their terms. The term of the Acting Chairs on the Executive Committee starts at the conclusion of the previous conference and ends at the Annual Meeting held following the current	Section 5.1. <u>Executive Committee</u> . The Governing Council shall establish an Executive Committee, which shall function as a board of directors as contemplated in current or future New Hampshire law pertaining to non-profit (voluntary) corporations. The Executive Committee shall consist of at least nine (9) Members including the Convener, and in addition to the nine (9) Members, ex-officio, the Treasurer, the Secretary, the Acting Chairs, and the Registrar. The ex-officio Members are full voting members of the Executive Committee for the duration of their respective terms. The	Modernized legal language for NH non-profit organizations

	conference. The signers of the Articles of Agreement, with the Treasurer and Registrar, constituted the initial Executive Committee. Thereafter, the Executive Committee shall be elected at the Governing Council Annual Meeting. At least two of the elected Executive Committee Members shall, at all times, be Members who are not former Chairs.	term of the Acting Chairs on the Executive Committee starts at the conclusion of the previous conference and ends at the Annual Meeting held following the current conference. The signers of the Articles of Agreement, along with the then-Treasurer and Registrar, constituted the initial Executive Committee. Thereafter, the Executive Committee was and shall continue to be elected at the Governing Council Annual Meeting. At least two of the elected Executive Committee Members shall, at all times, be Members who are not former Chairs.	
Section 5.6	Section 5.6. <u>Compensation</u> . Executive Committee Members shall not receive salaries for their service.	Section 5.6. <u>Compensation</u> . Members shall not receive salaries for their service as Executive Committee Members. Any financial benefit given to an Executive Committee Member (or their family or business) constitutes a Pecuniary Benefit Transaction (PBT) as regulated by the CTU under RSA 7:19-a or the corresponding section of any future New Hampshire law. As detailed at Article IX of these Bylaws, ASI shall adopt, implement, enforce and regularly review a policy that governs conflicts of interest and PBTs.	Modernized legal language for NH non-profit organizations. Clarification of ASI policy on compensations.
Section 5.7	None	Section 5.7. <u>Reimbursement of expenses</u> . As contemplated by RSA 7:19-a's defined	Clarification of reimbursements or discounts

		exceptions to the definition of PBT, Executive Committee Members may be reimbursed for expenses incurred in connection with their duties, including all or part of their on-Island Room and Board and/or Registration expenses during the performance of these duties. Terms and limitations of on-Island reimbursements, if any, are subject to the direction of the Governing Council.	for certain volunteer jobs. Aims for consistency and simplification of reporting with NH law on pecuniary benefits.
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