

Proposed Bylaw Change

The Board of Directors has proposed that the required 30-day notice for Board meetings be changed to two weeks. This will require a bylaw change.

Current Bylaw:

Section 5.3 Meetings of the Board of Directors

5.3.1 The Board of Directors shall meet quarterly at minimum. The Board of Directors shall decide location of the meetings. Meetings of the Board of Directors shall be called by thirty (30) days' notice by e-mail, facsimile, or telephone. Standing Board meetings need not have 30 days' notice. Any five members shall constitute a quorum, and meetings can be held without notice if a Board quorum is present, provided that any decisions of such meeting shall be ratified at the next duly called meeting of the Board; otherwise they shall be null and void.

A standing Board meeting shall be held on the eve of the Annual Convention and/or Annual General Meeting. Also, a standing Board meeting shall be held after the Annual General Meeting and before the close of the Annual Convention to welcome the newly installed Directors and Officers, and to conduct other potential business.

Proposed Change:

Section 5.3 Meetings of the Board of Directors

5.3.1 The Board of Directors shall meet quarterly at minimum. The Board of Directors shall decide location of the meetings. Meetings of the Board of Directors shall be called by fourteen (14) days' notice by e-mail, facsimile, or telephone. Standing Board meetings need not have 14 days' notice. Any five members shall constitute a quorum, and meetings can be held without notice if a Board quorum is present, provided that any decisions of such meeting shall be ratified at the next duly called meeting of the Board; otherwise they shall be null and void.

A standing Board meeting shall be held on the eve of the Annual Convention and/or Annual General Meeting. Also, a standing Board meeting shall be held after the Annual General Meeting and before the close of the Annual Convention to welcome the newly installed Directors and Officers, and to conduct other potential business.