

PROPOSED BYLAWS CHANGES – 2010 ANNUAL MEETING

1. Sec. 1.1 Additional section on our formal name.
2. Sec. 2.2 Change of language from ‘dues’ to ‘membership fees.’ Also clarification on removal from membership roster for unpaid dues.
3. Sec. 3.1 Change in timing of Annual Meeting for flexibility.
4. Sec. 3.2 Wording change in title of Secretary.
5. Sec. 3.3 Addition of electronic communications for notices. Addition of notice in the annual Program Guide. Also adds electronic communications options for Sections 3.5, 5.4 and 5.7 .
6. Sec. 3.4 Removal of sentence on one vote per member.
7. Sec. 4.2 Adds term limits, one year’s absence from Board before serving again, and explanation of interim appointments.
8. Sec. 5.1 Change of name of Board’s annual election meeting and timing.
9. Sec. 5.3 Change in number of Board members required to call special Board meetings.
10. Sec. 5.4 Includes electronic notice options and removes ‘not more than 60 days’.
11. Sec. 5.8 Simplification.
12. Sec. 6.1 Simplification on holding more than one office and exclusion of President.
13. Sec. 6.2 Adds ‘ex-officio.’
14. Sec. 6.4 Changes title of Secretary and not responsible for committee meeting minutes.
15. Sec. 6.5 Removes requirement to serve on Fundraising Committee.
16. Old Sections 6.7 and 6.8 removed in their entirety.
17. Sec. 7.1 Names, but does not limit, the current operating committees of the Board.
18. Sec. 7.2 New definition of the Executive Committee members.
19. Sec. 7.4 Simplification of communications for operating committees.
20. Sec. 7.5 New definition of committee members and staff participation on committees.
21. Sec. 9.2 Changes advance availability of proposed amendments to members.