

Proposed By-Law Change to Article VI, Section 7

Section 7: Meetings: The Board of Directors will meet at least six times per year, in person or by teleconference. Each board member may attend two regularly scheduled meetings of their choice (the January meeting must be in person) per year, with a third at the President's discretion, via teleconference. The January meeting will be in person and will count as the first Director's meeting of the year. Board meetings will be called by the President, who shall ensure that notice of such meetings along with the minutes of the last meeting and a proposed agenda will be sent to each Board member at least one week in advance of the meeting date. Any four Board members may request that a meeting be called by the President who shall call the meeting as quickly as feasible. For the purpose of this section, e-mail notification to directors will be deemed sufficient.