

11/09/06

Bo: I would like the following bylaw revisions considered at the January meeting.

- 1) Article 4 - Board of Directors, Paragraph 4.8. Currently this paragraph reads: Directors with (4) four total absences within (1) one year of the anniversary of their election shall be removed from the Board.

I would recommend the following revised wording:

Directors with **(3) three unexcused absences, or (4) four total absences within (1) fiscal year, (December 1 – November 30)** shall be removed from the Board. **Unexcused absences are defined as those valid excuses that have not been provided to the President within 24 hours of the regularly scheduled monthly Board meeting. The validity of the “Excused Absence” shall be at the discretion of the President.**

- 2) Article 7 – Amendments. Currently this paragraph reads: These Bylaws may be amended by a 2/3 vote of the Directors attending an annual meeting...

I would recommend the following revised wording:

These Bylaws may be amended by a 2/3 vote of the Directors **at any monthly** Board meeting provided the proposed changes are mailed to all Directors at least 15 days before the date of the meeting. No changes may be approved...

- 3) Annual Meeting: I can't find anywhere in the Bylaws that states the time of the Annual Meeting.

I would recommend that we add an article after (or before) Article 13 Fiscal Year. That Article to be titled **Article 14 – Annual Meeting. Annual Meeting of the Board of Directors shall be held at the first regularly scheduled Board meeting in January.** The addition of this Article would of course necessitate the renumbering of Article 14 to 15.

Respectfully submitted,
Edd Weiner