

Proposed Bylaw Changes

Presented February 20, 2021 General Membership Meeting

Article IV

- A. Sec 2 Second sentence: A notice setting out the time and place of this meeting shall be mailed (1) to each active member at his (2) last known address by the Chief Executive Officer. Change underlined to say: (1) emailed to last known email address or U S Postal mailed to last known address upon special request in writing to CEO. (2) their

Article V

Sec 2 Meetings of Directors

- B. Second sentence: The CEO shall send a written notice to the Board members at least 20 days prior to the date of the meeting. Add to this: Written notice may be emailed to last known email address or U S Postal mailed to last known address upon special request in writing to CEO.
- C. Board members may elect to receive written notice of meeting by electronic mail by notifying the CEO in writing of such request. Omit this entire section as no longer needed.

Sec 4 Election of Directors

- D. The ballots for election of Directors shall be mailed to each active member, at their last known address, by the CEO, at least 40 days prior to the date of the election. Change underlined to read: emailed to last known email address or U S Postal mailed to last known address upon special request in writing to CEO.

Article X

Sec 1. All ballots that are mailed to the membership shall be returned to the Association's accountants who will tabulate same and report the results to the membership. Change underlined to read: emailed or sent U S Postal Service.

Article XI

Sec 1. Last sentence.... If, after publication, there are no other planned membership meetings, the membership shall be mailed a ballot to vote upon the proposed amendments. Change underlined to read: emailed to last known email address or U S Postal mailed to last known address upon special request in writing to CEO.