

MOTION 4 to approve Article 6.9 as written

Original:

6.9 Meetings. There shall be an Annual Meeting of the Board of Directors which shall be held in June. Other meetings of the Board of Directors may be called at any time by the President or at the request in writing of a majority of the number of Directors then in office. Minutes of all Board meetings shall be taken.

Proposed Change:

6.9 Meetings. There shall be an Annual Meeting of the Board of Directors. Other meetings of the Board of Directors may be called at any time by the President or at the request in writing of a majority of the number of Directors then in office. Minutes of all Board meetings shall be taken.

Rationale:

Article 4.1 and 6.9 – Allows the meeting to be held in a month other than June and provides more flexibility for how the location and time of the meeting are communicated to members.