

MOTION 3 to approve Article 4.1 as written

Original:

ANNUAL MEMBERS' MEETING 4.1 Time, Location, Notification. An Annual Members' Meeting of NATA shall be held in June. The location and time of the Annual Members' Meeting shall be published in advance in appropriate NATA publications.

Proposed Change:

4.1 Time, Location, Notification. An Members' Meeting of NATA shall be held annually. . Written notice of the Annual Members Meeting shall be given to all Members, stating the location, date, and time of the Annual Members' Meeting. If the Annual Members' Meeting will be held entirely or in part using videoconferencing technology, conference telephone, or another authorized electronic communications system, the form of communication to be used for the Annual Members' Meeting and the means of accessing the communications system shall be included in the notice. Written notice shall be given to each Member personally, by first-class mail, or by electronic mail by not less than 10 days nor more than 60 days before the date of the Annual Member Meeting, to the Member's address as appearing on the membership records of NATA.

Rationale:

- This gives the NATA the flexibility to hold the NATA Convention and its Annual Members' Meeting in a month other than June if needed.
- Communication platforms have changed rapidly and will likely continue to do so.
- Additional clarifying language as required by Texas state law as advised by NATA's legal counsel.