

PROPOSED BYLAW CHANGES

ARTICLE V – OFFICERS

SECTION 2 – The Board of Directors shall consist of no less ~~nine (9)~~ than five (5) and no more than ~~eleven (11)~~ seven (7) members. It shall include the President, the Vice President, the Secretary, the Treasurer, and ~~five (5)~~ one (1) to ~~seven (7)~~ three (3) Directors. A majority of the Board shall constitute a quorum necessary to vote upon matters brought to the Board. On matters voted upon by the Board, each member of the Board shall have one vote.

SECTION 3 – Any officer by an affirmative vote of at least ~~six (6)~~ four (4) other officers may be removed from office for malfeasance or nonfeasance in the performance of these duties as officers of the Association. Missing two (2) consecutive Board meetings without proper and extenuating circumstances constitutes nonfeasance.

ARTICLE VII – OFFICERS

SECTION 10 – Should a vacancy occur during the year causing the minimum number of directors of the board to be less than the minimum required, the board by may vote by a majority vote a member to complete the vacant term.