

PROPOSED BYLAWS CHANGE

At our annual meeting, our membership will be voting on a proposed change to our bylaws. The original bylaws were written before video conferencing was common. The proposed change still requires members to be present, thus a person still cannot vote using a proxy or using an absentee ballot as originally intended). However, the new wording allows people to be "present" using electronic means.

ORIGINAL

Article 5. Meetings, Section 1. Annual Meetings, F. Voting

Unless otherwise provided in these By-laws, a majority vote of the active members present and voting will be necessary for approval or disapproval of the action being voted upon. *Proxy, absentee, or electronic (Internet, email, fax, etc.) voting is not allowed.*

PROPOSED CHANGE TO LAST SENTENCE:

“Members must be present at the meeting in person or electronically in order to vote.”