



2025 By-law Amendment Proposal Ballot

1. **Original:** Article II. Sec. (4) MEMBERSHIP ROLL: It shall be the duty of the Secretary to prepare and maintain a roll of the membership of this Association and issue Membership cards to all members. The Secretary shall note on the Membership roll the date on which a member paid membership dues. The Secretary shall close the Membership Roll thirty (30) days prior to the Annual Meeting of the Membership and five (5) days prior to any other authorized and properly noticed meeting of the Members.

Proposed Change: Article II. Sec. (4) MEMBERSHIP ROLL: It shall be the duty of the Secretary to prepare and maintain a roll of the membership of this Association and issue Membership cards to all members upon request. The Secretary shall note on the Membership roll the date on which a member paid membership dues. The Secretary shall close the Membership Roll thirty (30) days prior to the Annual Meeting of the Membership and five (5) days prior to any other authorized and properly noticed meeting of the Members.

_____ **Yes**

_____ **No**

2. **Original:** Article IV Sec. (2) NUMBER OF DIRECTORS: The number of Directors shall be fifteen (15), but the number may be changed from time to time by the alteration of the By-Laws.

Proposed Change: Article IV Sec. (2) NUMBER OF DIRECTORS: The number of Directors shall be between a minimum of Fifteen (15) and Twenty (20) maximum. Effective 1/31/2026.

_____ **Yes**

_____ **No**

3. **Original:** Article IV Sec. (6) TERMS OF OFFICE:

1. Directors shall hold office for the term of three (3) years, unless resignation or removal.
2. Election of Directors shall be staggered so that five (5) seats on the Board of Directors shall come up for election yearly.
3. Additional seats left vacant by the removal or resignation of a Director prior to the natural termination of his or her term of office shall be filled. (2/2017)

Proposed Change: Article IV Sec. (6) TERMS OF OFFICE:

1. Directors shall hold office for the term of three (3) years, unless resignation or removal.

2. Election of Directors shall be staggered so that Five (5) but not more than seven (7) seats on the Board of Directors shall come up for election yearly.

3. Additional seats left vacant by the removal or resignation of a Director prior to the natural termination of his or her term of office shall be filled. (2/2017)

_____ Yes

_____ No

Proposals #3 (Section 6) and #4 (Section 9) are contingent on Proposal #2 (Section 2). If Proposal #2 does not pass, proposals #3 and 4 do not pass.

4. Original: Article IV Sec. (9) QUORUM: A quorum shall consist of a majority eight (8) of Board of Directors.

Proposed Change: Article IV Sec. (9) QUORUM: A quorum shall consist of a majority of Board of Directors.

_____ Yes

_____ No

Proposals #3 (Section 6) and #4 (Section 9) are contingent on Proposal #2 (Section 2). If Proposal #2 does not pass, proposals #3 and 4 do not pass.

5. Original: Article V Sec. (5) COMMITTEE MEETINGS: Except for the Executive Committee, each committee with budgets of \$500 or greater shall be chaired by a board directors, committees with under \$500 shall elect its own chairperson, and committees shall conduct meetings in any fashion deemed appropriate by the committee, consistent with the best interests of the Association. (11/03)

Proposed Change: Article V Sec. (5) COMMITTEE MEETINGS: Except for the Executive Committee, each committee with budgets of \$1000 or greater shall be chaired by a board directors, committees with under \$1000 shall elect its own chairperson, and committees shall conduct meetings in any fashion deemed appropriate by the committee, consistent with the best interests of the Association.

_____ Yes

_____ No