

Reconciliation of Wording for Regular Board Meetings

Purpose

To clarify the appropriate scheduling of regular board meetings.

Language

STRIKE "months" AND INSERT "regular board" IN Bylaws Article VI, Section B, Subsection 2; AND
STRIKE "monthly" AND INSERT "board" IN Bylaws Article IX, Section A.

Amended Text

[Bylaws Article VI]

[. . .]

B. Secretary

1. Prepare a written record of all meetings, which is to be published.
2. Arrange for each ~~months~~ **regular board** meeting place,
3. Maintain official records, including Bylaws and Minutes

[. . .]

[Bylaws Article IX]

A. These By-Laws may be amended by a resolution at any regular ~~monthly~~ **board** meeting, by a two thirds majority vote of the Contributing Members present. Any such amendments must previously have presented at a meeting at least one month prior to the Board meeting at which the amendment is to be approved

[. . .]