

Clarification of Term Dates for Officers of the Board

Purpose

To clarify the appropriate beginning and expiring term dates for Officers of the Board.

Language

STRIKE "at the monthly Board meeting held in July" AND INSERT "immediately upon adjournment of the Annual Meeting"; AND

STRIKE "at the meeting held in July of the year following" AND INSERT "upon adjournment of the next Annual Meeting" IN Bylaws Article IX, Section A;

Amended Text

[Bylaws Article V]

[. . .]

E. Election of Officers of the Board

1. Officers are elected at the Annual Meeting, by the members of the LPBC for terms of one year, beginning ~~at the monthly Board meeting held in July~~ **immediately upon adjournment of the Annual Meeting** and expiring ~~at the meeting held in July of the year following~~ **upon adjournment of the next Annual Meeting**. Officers must be Contributing Members.

[. . .]