

## **Proposed By-Law Change**

### **ARTICLE XII: MEETINGS**

#### **Current Version:**

The Association shall hold two business meetings and one social meeting a year as follows:

- a. Unless otherwise voted the previous year, the business meetings shall be held on or about the Independence Day and Labor Day holidays. Time and location will be set by the President
- b. A social meeting date, time and location will be set by the Social Committee. The Association will contribute up to \$300.00 for this activity. Additional funds will only be available with Board approval.
- c. Special meetings may be called by the President. Committee meetings will be called by the committee chairperson.

#### **Proposed Version:**

The Association shall hold one scheduled business meeting in the Spring, one on-call meeting in the Fall and one social meeting yearly as follows:

- a. Unless otherwise voted the previous year, the scheduled business meeting shall be held on or about the Independence Day holiday and a second, if requested, on or about the Labor Day holiday. The on-call meeting will be held if requested by a dues paying member by August 1<sup>st</sup> of that year. Time and location for these meetings will be set by the President.
- b. A social meeting date, time and location will be set by the Social Committee. The Association will contribute up to \$300.00 for this activity. Additional funds will only be available with Board approval.
- c. Special meetings may be called by the President. Committee meetings will be called by the committee chairperson.