

## **Constitution Revision Committee**

The following Amendments to the Constitution were approved at the 2008 Annual Convention of Delegates and went into effect on January 1, 2009. CRC: Michael Ferris (Chair), Jack Downing, Russ Jacobs, Jeff Lipps, and Dana Moran.

New wording is underlined; deleted wording is ~~struck out~~.

### **AMENDMENT #1**

#### **Article IV – Conventions, Meetings, Delegates, and Voting**

##### **Section 5. Board of Directors Meetings**

- (a) ~~Regular meetings of the Board of Directors shall be held at least twice each fiscal year at such time and place as may be delegated by the Board of Directors. Written notice of each such meeting shall be mailed by the Corresponding Secretary at least thirty (30) days prior to the date of the meeting. The Board of Directors shall meet in person at least once each fiscal year at such time and place as may be designated by the Board of Directors. Notice of each such meeting shall be given by the Corresponding Secretary at least thirty (30) days prior to the date of the meeting.~~ The quorum for such a meeting shall be a majority of the Board of Directors.

##### **Section 6. Special Board of Directors Meetings**

Special meetings of the Board of Directors may be called by the President, and shall be called by the Corresponding Secretary upon receipt of a written petition signed by at least one half of the members of the Board. The petition shall state the date (at least 45 days after the date of the petition), location and purpose of such special meeting and no other Association business shall be transacted thereat. ~~Written notice of such a meeting shall be mailed by the Corresponding Secretary at least thirty (30) days prior to the date of the meeting. Notice of each such meeting shall be given by the Corresponding Secretary at least thirty (30) days prior to the date of the meeting.~~ The quorum for such a meeting shall be a majority of the Board.

### **AMENDMENT #2**

#### **Article IV – Conventions, Meetings, Delegates, and Voting**

##### **Section 7. Regional Meetings**

At least once a year, the Regional Director shall organize and preside over a Regional Meeting in his/her region. Each club delegate in the region shall be advised of the date and location and nature of the items to be discussed (if known) at least thirty (30) days prior to the scheduled Regional Meeting. The Regional Director, with agreement from a majority of clubs in his/her region, may choose to hold the Regional Meeting in an electronic format. Should a Regional Meeting be held in this manner, all Regional Meeting delegates must have available to them the technology used to host the meeting. ~~The quorum for such a meeting shall be a simple~~ a Regional Meeting shall be a majority of the member clubs within the region.