

## BY-LAWS AMENDMENTS

1. Under the constitution and by-laws portion, the Honorary Membership-Article IV, bullet four, the text shall be replaced as follows:

An Honorary Member shall be defined as one which is:

- a) Received as a nominee from the Membership Committee
- b) The Membership Committee Chairman will present potential candidates to the Board of Directors
- c) The Board of Directors will review and make a vote to recommend nominations to the general membership at the annual meeting
- d) The General Members will have the final vote to accept or reject the Board recommendations. The Membership Chairman and/or designated Board Member will share details about the nominees to the body of the general members before the vote at the annual meeting.
- e) The Honorary Members will be in perpetuity.

2. Article VIII-Meetings under the 4<sup>th</sup> bullet of "special meetings of the Board of Directors" after the last sentence, the following will be added:

In the event a special board meeting is required for emergency purposes and/or the next regularly scheduled Board meeting time isn't sufficient for what's deemed an emergency and/or a necessary action that must be acted upon prior to the next regularly scheduled Board meeting, a vote by electronic telecommunications (phone, internet, email, etc.) will be accommodated. In these instances, a special meeting shall be convened as defined under Article VIII-Meetings. The Secretary shall record, for the purposes of the minutes, the purpose of the special meeting, the date, time, and method of the meeting. If a special vote is required, the secretary shall record the general consensus vote record-number of approvals and number of disapprovals. This shall be added to the next regularly scheduled Board of Directors Meeting as Special Meeting minutes and recorded as such seeking Board correction and approval.