

Proposed Changes to By-Laws 12-8-2009

ARTICLE VI

Nominations and Elections

6.1 Nominations. A Nominating Committee of two or three Directors shall be elected by the Board of Directors and shall serve until the next annual meeting election. The Chair shall receive the nominations from this committee. A Director whose term expires at the next annual meeting and intends to run for re-election may not serve on the Nominating Committee.

Proposed nominations for Board of Directors shall be submitted in writing from the Nominating Committee 60 days prior to the annual meeting. The Directors will then determine the nominations and present them to the Regular Membership at least 30 days prior to the annual meeting.

6.2 Elections. The elections of the Board of Directors ~~can~~ may be held either electronically prior to the annual meeting in accordance with section 6.1 Nominations above, or ~~will be held at the annual meeting at the discretion of the Board of Directors~~. The Chair shall oversee the elections. All vacant Director positions are to be filled at this time. All new Board of Directors shall take office immediately. If there are any vacancies still open after elections, the Board of Directors shall fill the vacancies by appointing a Regular Member in good standing.