

Final Results: Received 25 votes in favor of the proposed amendments. Passed with a majority of the voting members.

Notice of Proposed Amendment to Bylaws

In accordance with the bylaws, notice is hereby given that the following bylaw amendments will be considered at the regular membership meeting on October 25, 2007, which will be held in Boardroom #9 at the Yuma School District Offices at 32nd street and Avenue A from 12:00pm to 1:00pm. A vote will be requested from the membership via e-mail following the meeting.

Proposed Amendments to the Bylaws

Amendment 1: Article III, item 1 would be revised as follows:

Current Bylaw	Bylaw with Amendments Words inserted or added are <u>underlined</u> ; Words removed are struck-out	RATIONALE
<p>The annual business meeting of this Chapter for the election of officers, and the transaction of such other business as may come before it shall be held at the regular meeting in November. The Board of Directors may call special business meetings of the members on 30 days' notice in writing. A quorum at any business meeting shall consist of a majority of the current members present of the Chapter.</p>	<p>The annual business meeting of this Chapter for the election of officers, and the transaction of such other business as may come before it shall be held at the regular meeting in November <u>April</u>. The Board of Directors may call special business meetings of the members on 30 days' notice in writing. A quorum at any business meeting shall consist of a majority of the current members present of the Chapter.</p>	<p>Since the Desert Southwest Chapter received its Charter on May 1st, Board of Director terms of office do not end until that date.</p>

Amendment 2: Article III, item 2 would be revised as follows:

Current Bylaw	Bylaw with Amendments Words inserted or added are <u>underlined</u> ; Words removed are struck-out	RATIONALE
<p>Regular monthly program meetings shall be held on the last Thursday of each month, except those that may be changed or dispensed with at the discretion of the Board of Directors.</p>	<p>Regular monthly <u>quarterly</u> program meetings shall be held on the last Thursday of each month, except those that may be changed or dispensed with at the discretion of the Board of Directors.</p>	<p>It has been difficult for members to attend monthly meetings. Several have expressed an interest in having only quarterly meetings for regular topics.</p>

Amendment 3: Article III, item 3 would be revised as follows:

Current Bylaw	Bylaw with Amendments Words inserted or added are <u>underlined</u> ; Words removed are struck-out	RATIONALE
<p>The Recording Secretary shall notify all members of the time and location of all meetings.</p>	<p>The Recording Secretary shall notify all members of the time and location of all meetings <u>at least 7 days in advance of the meeting</u>.</p>	<p>We need to ensure that the members have adequate notice for planning and attendance.</p>