

PROPOSED BYLAW AMENDMENT #2

to be presented at the July 10, 2022, General Meeting

Current wording

ARTICLE III – MEETINGS OF MEMBERS, Section 3

Special meetings. Special meetings may be called at any time by the board of directors, members to be notified in writing ten days prior to the date set for the meeting.

Proposed Bylaw Change

ARTICLE III – MEETINGS OF MEMBERS, Section 3

Special meetings: Special meetings may be called at any time by the Board of Directors and members shall be notified ten days prior to the date set for the meeting. **Notice shall be provided via public announcement on the NFLA website, outside Sondreson Hall on the reader board, and other public media as determined to be appropriate at the time.**

Reasoning

Notifying people “in writing” is costly, takes time, and is antiquated considering today’s internet capabilities.

PROPOSED BYLAW AMENDMENT #3

To be presented at the July 10, 2022, General Meeting

Current wording

ARTICLE III – MEETINGS OF MEMBERS, Section 5

Quorum. The active members present at any regular or special meeting for which notice has been given, as aforesaid, shall constitute a quorum for the transaction of the business of the corporation. A quorum shall constitute of three (3) of the elected officers and no less than 10 members.

Proposed Bylaw Change

ARTICLE III – MEETINGS OF MEMBERS, Section 5

Quorum: The active members present at any regular or special meeting for which notice has been given, as aforesaid, shall constitute a quorum for the transaction of the business of the corporation. **A quorum shall consist of five (5) of the elected officers and no fewer than ten (10) additional members.**

Reasoning

The definition of what makes up a quorum has not been changed since the original Bylaws were written in 1947 when there were only three Officers, and four Directors. We now have a total of 9 Officers and Directors; therefore, a quorum is a minimum of 5.

PROPOSED BYLAW AMENDMENT #4

To be presented at the July 10, 2022, General Meeting

Current wording

ARTICLE IV – OFFICERS/ELECTIONS

President. The president shall be elected at the regular election meeting each year. The president shall serve for one year and be eligible for re-election for a second consecutive term only. Candidates for president may be nominated from the floor and voting shall be by secret ballot. The president shall preside at all meetings of the organization and shall serve as chairman of the board of directors.

Proposed Bylaw Change

ARTICLE IV – OFFICERS/ELECTIONS

President: The President shall be elected at the regular election meeting each year. The President shall serve one year and shall be eligible for re-election only for a second consecutive term. Candidates for President shall be nominated from the floor and voting shall be by secret ballot. The President shall preside at all meetings of the organization and shall serve as chair of the Board of Directors. **The President shall only vote at Association or Board of Directors' meetings in the event of a tie vote.**

The President shall appoint a committee to audit the financial statement of the Association within 60 days of the end of each fiscal year.

Reasoning

We are proposing the addition of two sentences to the current Bylaws: the first sentence regarding when the President may vote was originally included under the description of the Board of Directors – we felt it belonged under the President's description, so moved it.

The second sentence was to address the need for an audit of the financial statements within 60 days of the end of each fiscal year.

PROPOSED BYLAW AMENDMENT #5

To be presented at the July 10, 2022, General Meeting.

Current Wording

ARTICLE IV – OFFICERS/ELECTIONS

Board of Directors. The board of directors shall comprise of the four duly elected directors and five ex official members: the president, vice president, secretary, treasurer, and immediate past president. The president shall be chairman of the board of directors and shall vote at a board of directors, regular or special meeting only in case of a tie. Any three members of the board of directors shall constitute a quorum. Meetings of the board of directors may be called at any time by the chairman or by a quorum of members of the board of directors.

Proposed Bylaw Change

ARTICLE IV – OFFICERS/ELECTIONS

Board of Directors: The Board of Directors shall be comprised of four district directors and five officers: the President, Vice President, Secretary, Treasurer, and immediate Past President. Any five (5) members of the Board of Directors shall constitute a quorum. Meetings of the Board of Directors may be called at any time by the President or a quorum of members of the Board of Directors.

Reasoning

We deleted “duly” and “ex official” from the first sentence for clarity.

We moved the description of when the President can vote to the paragraph describing the duties of the President.

We updated what constitutes a quorum in keeping with ARTICLE III-MEETINGS OF MEMBERS, Section 5, Quorum.

PROPOSED BYLAW AMENDMENT #6

To be presented at the July 10, 2022, General Meeting.

Current wording

ARTICLE VII – AMENDMENTS TO BYLAWS

All amendments to, substitutions for, or alterations of these bylaws, must be presented in writing by an active member in good standing at the July business meeting, and voted on at the August business meeting. Two-thirds of the members shall be necessary to the final adoption of any amendments to, substitutions for, or alterations of the bylaws.

Proposed Bylaw Change

ARTICLE VII – AMENDMENTS TO BYLAWS

All amendments to, substitutions for, or alterations of these bylaws, must be presented in writing by an active member in good standing at the July business meeting, and voted on at the August business meeting. Two-thirds of the members **in attendance** shall be necessary for the final adoption of any amendments to, substitutions for, or alterations of the bylaws.

Reasoning

We added “in attendance” to the last sentence of this ARTICLE for clarity.