

## Bylaw Amendment Change

The Nominating Committee is asking to change the Bylaw Amendment (Article VI, Committees, Section 2) regarding the number of nominees running for vacancies on the Board of Directors.

The current bylaw states that we are to have "a slate of nominees consisting of the names of individuals nominated for positions on the Board of Directors containing names of at least twice as many nominees as the number of directors to be elected at such meeting." This past year we had only three people apply. After extending the nomination period for two weeks, a fourth person submitted their name.

Since the Nominating Committee is struggling to get members to run for the Board of Directors, they propose the removal of the stipulation on the number of nominees from the Bylaw. The proposed change is that "a slate of nominees consisting of the names of individuals nominated for positions on the Board of Directors."

Members wishing to comment on the proposed change can do so until February 5 on QuickR. Final discussion of the amendment will be held at the March 5 town hall meeting. Voting will open for one week on March 6 via online voting.