

DUES INCREASE - Page 6

The first issue we missed in the revision is to make the dues increase provision the same as the amendment provision, as it relates to time.

Current Language

The amount of Annual Dues per Member will be established by the Board of Directors. Once established, Annual Dues may not be increased by the Board of Directors except when a decision to do so is accompanied by notice to all then members a year in advance of any such increase.

Proposed Language

The amount of Annual Dues per Member will be established by the Board of Directors *on advice of the Treasurer*. Once established, Annual Dues may not be increased by the Board of Directors except when a decision to do so is accompanied by notice to all then members ~~a year~~ *ninety days* in advance of any such increase.

MEETINGS - Page 7

I just caught the fact that, according to the new and old by laws, we are supposed to provide a thirty day notice before even an Executive Board meeting. We haven't always done that and I think to be transparent, we should clean this up.

Current Language

Notice for any Executive Committee or Board Meetings will be provided in writing, physically or electronically, providing at least thirty days notice before such meeting. Members will be notified of conferences not less than ninety days before such conference, using means such as mailings, electronic mailings and notice in Association publications.

Proposed Language

Notice for any ~~Executive Committee~~ or Board Meetings will be provided in writing, physically or electronically, providing at least thirty days notice before such meeting. Members will be notified of conferences not less than ninety days before such conference, using means such as mailings, electronic mailings and notice in Association publications. *To enable the continuous management of the association, the Executive Committee may meet whenever necessary.*