

Motion Number 20131215

| Mail Vote | |
|-----------|----|
| Aye | 91 |
| Nay | 0 |

Title: By-Laws Amendment — Nominating Committee

Text of Motion:

The Board unanimously approved a By-Laws amendment to relax the provisions of Article 6.4.a to read:

“The Nominating Committee shall be appointed by the Board and shall consist of three active members. One of the committee members shall serve a two-year term and the remaining members shall serve a one year term. At least one member of each Nominating Committee shall have previously served as a Board member, but shall not be a current Board member.”

This replaces the section in the current article that reads:

“The Nominating Committee shall be appointed by the Board and shall consist of three active members who have previously served on the Board, but are not currently serving on the Board. One of the committee members shall serve a two-year term and the remaining members shall serve a one year term. No member of the Nominating Committee shall serve consecutive terms.”

Rationale or explanation:

This change is needed because we can no longer comply with the original provision. As provided in the By-Laws Article 7.2 (“The By-laws may be amended by the vote of the active membership according to the procedures for membership voting.”), this was presented as a mail vote on the December 2013 newsletter.

Vote Result: Carried 20 February 2014.