Bylaws
Amendment #1
Board Member Elections

Date of Proposal: November 5, 2015
Date of Adoption: December 3, 2015

PURPOSE – to establish procedures to address an Executive Board vacancy and ensure Executive Board accountability.

APPROVED – by at least a two thirds majority vote on December 3, 2015

The following articles are to be amended:

ARTICLE VI - EXECUTIVE BOARD'S DUTIES AND POWERS

ORIGINAL BYLAW:
Section 1: ELECTIONS
Officers will be elected by the Voting Members at the regular meeting held in November. They will assume their offices immediately after the election and will serve a two-year term.

AMENDED BYLAW:
Section 1: ELECTIONS

A) Officers will be elected by the Voting Members at the regular meeting held in November. They will assume their offices immediately after the election and will serve a two-year term.

B) If an officer resigns before the two-year term is up or if the officer does not fulfill their duties according to the Executive Board, the following process will be followed:

   a. The Executive Board may or may not decide based on a majority vote to replace the officer or hold off on electing a new officer to fill the vacancy until the next November election with another officer picking up the duties if needed.
   b. If the decision is made to replace the officer, members of the association will be notified about the opening and nominations will be accepted with a due date not longer than 2 weeks.
   c. Members of the association will be notified about the current nominations after 1 week from the 1st communication and provided a reminder of the due date listed in paragraph b.
   d. Voting will take place at the next association meeting.

e. Summary of Dates for Replacements

Officer Resigns/Vacancy Occurs	Current Date
Executive Board decides whether to replace or not.	Current Date
If replacing, notify association as described in paragraph b.	Current Date
Notify association about current nominations and due date.	7th day
Nominations are due	14th day
Voting at the Next Association Meeting.	As Scheduled