

Bylaw revision proposal – changes noted in red

4 NOMINATIONS

B. The Nominating Committee shall be given public notice of its membership and invite persons interested in being nominated for a position on the Board to contact them. The Nominating Committee shall select at least one candidate for each open position, ~~plus at least one extra~~. Incumbents may run for another term.

D. If the Nominating Committee cannot find at least one candidate for each open Board position, a write-in line will be provided for those positions that do not have a candidate. For positions that do have one or more candidates, an additional line will be provided on the ballot for write-ins.

8 BOARD MEETIHGS

D. A quorum of ~~four of the~~ at least 51% Directors shall be required for the Board to take any action.