



2017 Annual Meeting – Proposed bylaw change

Current Bylaw:

Article 18. President. A President shall be elected by the Members from among the seven elected Directors at the Annual Meeting, to hold such position until the end of their current term in office.

Proposed Bylaw:

Article 18. President. The election of the President by the Members, from among those Board members declaring interest in the position, must take place within 30 days of the Annual Meeting. The President will hold such position until the end of their current term in office.

Rationale: To separate in time the election of the Board and the election of the President, and therefore afford newly elected, or re-elected, Board members time to consider their interest in the position of President, and to allow the Members time to prepare for a possible election.