

PROPOSED CHANGES TO BYLAWS

Prepared by Mike Hodgens Board Secretary 11.15.24

CHANGE #1 - Align notice period between annual meeting and elections

Article III. Membership Meetings

Section 2.

- Notice of the Annual Meeting shall be sent to each member at least ~~sixty (60)~~ thirty (30) days prior to the meeting. The meeting notice shall include the date, time, place and agenda. Notice may be sent electronically and/or in print. Any additions or changes to the agenda must be proposed by Chapter members at least fifteen (15) days prior to the meeting.

CHANGE #2 - Add Website to the Forms of Notice

Article IX. Form of Notice

Section 1.

- Any notice required by these Bylaws ~~may be given (A) by mail; (B) by publication in a Chapter newsletter sent to all members; and/or (c) when a member has provided a means of electronic communication to the Chapter, by electronic communication.~~ shall be given by electronic communication when a member has provided a means of electronic communication to the Chapter. When a member has not provided a means of electronic communication to the Chapter notice may be given (A) by mail; (B) by publication in a Chapter newsletter sent to all members; and/or (C) by posting on a publicly available portion of the TCTU website.

CHANGE #3 - Eliminate alternate notice definitions use

Article III. Membership Meetings

Section 2.

- Notice of the Annual Meeting shall be sent to each member at least sixty (60) days prior to the meeting. The meeting notice shall include the date, time, place and agenda. ~~Notice may be sent electronically and/or in print.~~ Any additions or changes to the agenda must be proposed by Chapter members at least fifteen (15) days prior to the meeting.

Section 4.

- Special meetings may be called by the President, Board of Directors or upon the written request of the lesser of ten percent (10%) of the members or thirty (30) members.
- Notice of all special meetings must be given to members at least seven (7) days prior to the meeting and shall include the date, time, place and agenda. ~~Notice may be sent electronically and/or in print.~~

Article IV. Board of Directors

Section 5.

- Special Board meetings may be called by the President or any two (2) members of the Board of Directors. Unless notice is waived by a majority of the members of the Board of Directors, notice of any special meeting, including date, time, place and agenda, must be given at least seven (7) days in advance. ~~Notice may be sent electronically and/or in print.~~

Article V. Officers and Duties

Section 5.

- ~~Notices may be sent electronically and/or in print.~~ The Secretary shall also maintain the correspondence of the Chapter.