

These are the proposed amendments that were discussed at the July 1, 2026 board meeting.

ARTICLE II: DIRECTORS

II.2 Terms and Staggered Elections

II.2.1 Elected or at-large directors are elected for two-year staggered terms so that approximately one-half expire each year. Even numbered years, elections for President, Secretary, and Trustee #1 shall be elected. Odd numbered years, elections for Vice President, Treasurer, and Trustee #2 shall be elected. Newly elected directors assume office ~~at the November Board meeting~~ on January 1 following their election. A director's term ends December 31 ~~immediately upon the calling to order of the first Board meeting~~ following the annual election.

II.3 ELIGIBILITY REQUIREMENTS

II.3.1 To be eligible as a director, candidates must meet the same qualifications as officers: be full members at least twenty-one (21) years of age who have been in good standing for ~~two and one-half (2½) consecutive years~~ one year. Candidates must have paid dues for the twelve (12) months immediately preceding nomination.

II.4 ELECTION PROCESS

II.4.1 ~~Elections~~ Nominations shall be conducted during the thirty days preceding the annual meeting using procedures established by the Election Committee. Election Committee shall consist of three (3) members. Any active member may vote by secret ballot for one candidate for each position to be filled. To be elected, a candidate must receive a majority of valid ballots cast.

ARTICLE III: OFFICERS

III.2 ELIGIBILITY AND TERM OF OFFICE

III.2.1 All officers must be full members at least twenty-one (21) years of age who have been in good standing for ~~two and one-half (2½) consecutive years~~ one (1) year. Officers shall be elected annually at the ~~December~~ October meeting for a term of two years, taking office on January 1 following their election.

The strikeouts are current words the red words are the replacements.

These amendments are proposed by


Leone Sirna Vice President

July 14, 2026
DATE

Amendments seconded by


Rick Rawlinson Trustee #1

July 14, 2026
DATE