

2017 Proposed By-Law Changes

1. Article 6- Section 5- Attendance at less than 60% of committee meetings per year subjects committee member to dismissal from that committee. Likewise, failure to work at committee approved workdays as presented in committee minutes subjects committee member to dismissal. Failure of a Department Superintendent to oversee department during exhibit entries, judging and release of entries subjects that individual to dismissal from that committee.
2. Article 3: Section 5 addition- Emergency Meetings may be called at the discretion of the Executive Board between regularly scheduled meetings. The Executive board must notify the Board of Director Membership via e-mail or phone at least 2 days prior to the meeting. Any special meeting does not require a quorum and can conduct business with a 2/3 majority vote of members present.
3. Article 4: Section 2 addition- Any seat not filled by the designated agency will be considered vacant and remain so until the designated agency had filled it. Any unappointed seat in Section 2 will not be used in calculating a quorum.
4. Article 4: Section 2 addition: Any listed agency that has an unfilled seat for 2 or more consecutive years is to be contacted in writing and if a member is not appointed by January of the 3rd year, that agency is to be removed from having a seat on the board for a period of not less than 3 years, at which time they may be reconsidered to be eligible to have a seat again.
5. Article 4: Section 2 addition: Any public Agency or Commission can petition the Association for an appointed seat on the Board of Directors. They must notify the Association at least 30 days prior to the annual meeting to be added to the agenda of the Annual Meeting. At the Annual Meeting, they will be provided with no more than 10 minutes to propose why they deserve a seat. After which a simple majority vote of the Association will be necessary to grant approval.
6. Article 5: Section 6 addition- Decisions of a financial nature cannot be made without full approval of the Board of Directors for any amounts above \$5,000, nor can any projects be begun that will cost more than this amount until approved by Board of Directors.
7. Article 5: Section 3 addition- The Board of Directors is not empowered to incur debt of more than \$50,000 or enter into a debt with a payment structure of more than 2 years without approval of the Association (if such a matter cannot wait until the annual meeting, the Board has power under Article 3 Section 4 to call a special meeting.