

Below is a proposed change to the Bylaws that will allow the Board of Directors to increase the number of directors from 5 to a maximum of 10. It will be voted on at the next luncheon. The change will allow the board to add individuals who volunteer to serve on the board and who may have expertise that will help us achieve our chapter's goals.

ARTICLE VIII - BOARD OF DIRECTORS

Section 1. The Board of Directors shall be composed of the elected officers (president, first vice president, second vice president, secretary, assistant secretary, treasurer, and assistant treasurer treasurer), the immediate past president, and a minimum of five and a maximum of ten elected directors.

Section 2. The directors shall be elected annually by the membership at the annual meeting. Each elected director shall take office at the first regular or special meeting following the installation and shall serve for a term of one year and there are no term limits.

Section 3. The board of directors shall have supervision, control and direction of the affairs of the Chapter, shall determine its policies or changes therein within the limits of the bylaws, shall actively prosecute its purposes, and shall have discretion in the disbursement of its funds. It may adopt such rules and regulations for the conduct of its business as may be deemed advisable and may, in the execution of the powers granted, appoint such agents as it may consider necessary.