2018 Proposed Bylaws Change

Purpose: The proposed modification will facilitate the ability of the Board of Directors to reach a quorum at meetings.

***Current:***

Article Five

Board of Directors

Section 3: Composition of the Board

D: founding co-director Elizabeth Compton for as long as she consents to serve.

***Proposed bylaws change (Changes in BOLD)***

Article Five

Board of Directors

Section 3: Composition of the Board

D: founding co-director Elizabeth Compton **will remain a voting member of the Society Board of Directors** for as long as she consents to serve. **However, her absence from a meeting shall not be counted in determining a quorum.**