

AMENDMENTS PROPOSED BY BY-LAW COMMITTEE:

- IV. E. Change "March" to "April". [Date of nominating committee report.]
- V.C. Change "June" to "July". [Term of officers.]
Change "May 31" to "June 30".
Delete "except.....election." and change comma after "elected" to period.
- VI. B. (see page 7): [Nomination procedure.]
Change "March" to "April".
Delete "April and" and "s" at end of "meetings".
- VI. D. sentence 1: [Election procedure.]
Change period to comma, and add: in the order in which the officers are listed in Article V, Section A, of these By-Laws."
- VI. E. Change "June" to "July". [Beginning of office.]
- XII. Change title to: "Amendment of By-Laws."
- XII. A. Delete. [Procedure for adopting By-Laws.]
B. Change to "A." *Delete B*

SUGGESTED AMENDMENTS NOT PROPOSED BY BY-LAW COMMITTEE AT THIS TIME.

- III. A. 2. Special kinds of "families," e.g., a widow and 17-year-old daughter.
4. Student membership. - *past discussion*
5. Group membership.
- V. D. ~~Exceed~~ More than two consecutive terms. *not urged*
- VI. C. President shall have been member of the executive board. *no change*
D. Mail ballots allowed for vote on President.
- VII. A. Additional board members, called "Members-At-Large." *5-2* *2 by laws past by committee*
[Perhaps only to fill vacancies caused by lack of past-president and past-treasurer, when they occur.] *up*

SPELLING CORRECTIONS TO PRESENT PRINTING OF BY-LAWS

- III. B. 1. b. ~~entitled~~ entitled.
- V. D. Officer.
- E. Officer.
- XII. B. benefit.



ADDITIONAL COMMENTS FROM BY-LAW COMMITTEE.

V. G. Reemphasize role of ~~Treasurer~~ Secretary as liason with Publications Chairman and persons in charge of Mailing List and Membership List.

H. Reemphasize role of Treasurer on committees involving expenditures of greater than \$25.00. *life get away*

VII. C. Quorum at board meetings is seven (7) for expensitures of more than \$100.00.

F. Matters decided between board meetings (by telephone vote, etc.) should be reported at next board meeting and entered into minutes.

X. The FY is not delimited in the By-Laws. It now stands as ~~June 1-May 31~~ June 1-May 31, according to our filing with the IRS.

A. Are we ready to consider keeping a reserve in interest-bearing accounts?
we could afford a couple 100

Report of By-Law Committee Meeting held at Perdue residence on November 8, 1966. Joseph C. Hickerson presiding. Charles L. Perdue and Sol Schneyer attending.