

Oct. 12, 1971

NOTICE - By Laws Committee Meeting - October 21, 1971
8:00 pm at 716 N. Danville St., Arl., Va.

Please let me know if you can't attend.

Roni Bowie
522-0648

AGENDA

1. Deposit Insurance agencies - By Law X
2. Election of Officers - Voting Procedure - By Law VI,D

A. Change to mail in ballot?

Problem 1. As it now stands, when two people run for the same office, the looser can be nominated from the floor for another office. How could this flexibility be obtained in a mail in ballot?

One possibility - all persons may be nominated for more than one office. Would be elected to the highest office for which they received the most votes. Order of offices would be as stated in the By Laws. This may require a change in By Law VI,B.

Problem 2. What about family membership voting? Currently both spouses can vote. How can this be handled with a mail in ballot?

B. Change to a preprinted ballot to be deposited at the close of nominations?

This would solve problem A-2. This may also involve more of a change of procedure than a change of the By Laws.

3. Nominating Procedures - By Law VI,B

Changes, if any, depend on new voting procedures.

4. Quorum requirements.

Should be considered generally and as they apply to new election of officers voting procedures.