

PROPOSED AMENDMENT TO MAP BYLAWS

AMENDMENT 1: To amend Article V; OFFICERS, Section 5. Duties. A.3, by striking out Newsletter Editor, and inserting Communications Chair.

Current Wording	Proposed Amendment	If Adopted Will Read
<p>Section 5: Duties. The duties of the officers shall be as follows: A. The President shall</p> <p>3. appoint, subject to the approval of the Board, the Newsletter Editor and Historian;</p>	<p>Section 5: Duties. The duties of the officers shall be as follows: A. The President shall</p> <p>3. appoint, subject to the approval of the Board, the <u>Newsletter Editor</u> <u>Communications Chair</u>, and Historian;</p>	<p>Section 5: Duties. The duties of the officers shall be as follows: A. The President shall</p> <p>3. appoint, subject to the approval of the Board, the Communications Chair, and Historian;</p>

PROPOSED BY: MAP Board of Directors

RATIONALE: This proposal removes the reference to a Newsletter Editor and creates a new President’s appointment called the Communications Chair.

AMENDMENT 2: To amend Article VI; MEETINGS, Section 4. Due Notice; by substituting, the following:

Section 4: Meeting Notice.

- A. Notice of membership meetings shall be sent to each member not less than 10 days prior to the date set for such meeting.
- B. Unless members indicate otherwise to the MAP Board, in writing, notice shall be sent electronically to the address provided in accordance with Article III, Section 3.

Current Wording	Proposed Amendment	If Adopted Will Read
<p>Section 4: Due Notice.</p> <p>A. Members shall be given due notice of meetings.</p> <p>B. Notice for meetings shall be sent by mail or e-mail. Notice sent by e-mail shall be sent to the members’ last known e-mail address. If a notice sent by e-mail is returned as undeliverable or the member has no e-mail address, then notice shall be sent by regular mail.</p>	<p>Section 4: Due Notice.</p> <p>A. Members shall be given due notice of meetings.</p> <p>B. Notice for meetings shall be sent by mail or e-mail. Notice sent by e-mail shall be sent to the members’ last known e-mail address. If a notice sent by e-mail is returned as undeliverable or the member has no e-mail address, then notice shall be sent by regular mail.</p> <p><u>Section 4: Meeting Notice.</u></p> <p><u>A. Notice of membership meetings shall be sent to each member not less than 10 days prior to the date set for such meeting.</u></p> <p><u>B. Unless members indicate otherwise to the MAP Board, in writing, notice shall be sent electronically to the address provided in accordance with Article III, Section 3.</u></p>	<p>Section 4: Meeting Notice.</p> <p>A. Notice of membership meetings shall be sent to each member not less than 10 days prior to the date set for such meeting.</p> <p>B. Unless members indicate otherwise to the MAP Board, in writing, notice shall be sent electronically to the address provided in accordance with Article III, Section 3.</p>

PROPOSED BY: MAP Board of Directors

RATIONALE: This proposal renames this Section to “Meeting Notice”. It also authorizes electronic meeting notices, unless the members indicate otherwise to the board, and it also changes the imprecise term “due notice” to a notice date of “10 days”

AMENDMENT 3: To amend Article VI; MEETINGS, Section 5. Quorum; by striking out Eleven (11), and inserting Seven (7).

Current Wording	Proposed Amendment	If Adopted Will Read
<p>Section 5: Quorum.</p> <p>Eleven (11) members of the Association shall constitute a quorum, but at no time shall the lack of a quorum prevent the presentation of any planned program.</p>	<p>Section 5: Quorum.</p> <p>Eleven (11) Seven (7) members of the Association shall constitute a quorum, but at no time shall the lack of a quorum prevent the presentation of any planned program.</p>	<p>Section 5: Quorum.</p> <p>Seven (7) members of the Association shall constitute a quorum, but at no time shall the lack of a quorum prevent the presentation of any planned program.</p>

PROPOSED BY: MAP Board of Directors

RATIONALE: This proposal reduces the quorum from 11 to 7 so the association can continue to do its business.

AMENDMENT 4: To amend Article VI; MEETINGS; by adding a new Sections 6, as follows:

Postponement. In the event of an emergency declared by the Federal or Provincial government, the Board of Directors by a two-thirds vote may postpone any membership meeting, mentioned herein. All members shall be notified of the postponement in a manner determined by the Board of Directors to be fair and reasonable under the circumstances.

Current Wording	Proposed Amendment	If Adopted Will Read
	<p><u>Section 6. Postponement. In the event of an emergency declared by the Federal or Provincial government, the Board of Directors by a two-thirds vote may postpone any membership meeting, mentioned herein. All members shall be notified of the postponement in a manner determined by the Board of Directors to be fair and reasonable under the circumstances.</u></p>	<p>Section 6. Postponement. In the event of an emergency declared by the Federal or Provincial government, the Board of Directors by a two-thirds vote may postpone any membership meeting, mentioned herein. All members shall be notified of the postponement in a manner determined by the Board of Directors to be fair and reasonable under the circumstances.</p>

PROPOSED BY: MAP Board of Directors

RATIONALE: This proposal authorizes any membership meeting to be postponed in the case of a public emergency.

AMENDMENT 5: To amend Article VI; MEETINGS; by adding a new Sections 7, as follows:

Section 7. Membership Meetings Held Electronically. As determined by the Board of Directors by a two-thirds vote, any membership meeting, mentioned herein, may be held electronically, in accordance with the criteria mentioned in Article IX.

Current Wording	Proposed Amendment	If Adopted Will Read
	<u>Section 7. Membership Meetings Held Electronically. As determined by the Board of Directors by a two-thirds vote, any membership meeting, mentioned herein, may be held electronically, in accordance with the criteria mentioned in Article IX.</u>	Section 7. Membership Meetings Held Electronically. As determined by the Board of Directors by a two-thirds vote, any membership meeting, mentioned herein, may be held electronically, in accordance with the criteria mentioned in Article IX.

PROPOSED BY: MAP Board of Directors

RATIONALE: This proposal authorizes the members to hold electronic meetings, as determined by the board.

NOTE: For reference is Article IX of the MAP Bylaws: *ARTICLE IX: ELECTRONIC MEETINGS: The Board of Directors and committees are authorized to meet by telephone conference or through other electronic communications media so long as all the members may simultaneously communicate with each other and participate during the meeting.*

AMENDMENT 6: To amend Article VI; MEETINGS; by adding a new Sections 8, as follows:

Section 8. Membership Participation by Electronic Means.

Any member may participate in meetings of members by any electronic means, if possible from the designated meeting location. All participants, however, must have the opportunity for simultaneous aural communication and be able to communicate adequately with each other. Members participating in such meetings are deemed to be present, including for the purpose of quorum.

Current Wording	Proposed Amendment	If Adopted Will Read
	<u>Section 8. Membership Participation by Electronic Means</u> <u>Any member may participate in meetings of members by any electronic means, if possible from the designated meeting location. All participants, however, must have the opportunity for simultaneous aural communication and be able to communicate adequately with each other. Members participating in such meetings are deemed to be present, including for the purpose of quorum.</u>	Section 8. Membership Participation by Electronic Means. Any member may participate in meetings of members by any electronic means, if possible from the designated meeting location. All participants, however, must have the opportunity for simultaneous aural communication and be able to communicate adequately with each other. Members participating in such meetings are deemed to be present, including for the purpose of quorum.

PROPOSED BY: MAP Board of Directors

RATIONALE: This proposal authorizes the members to attend an in-person meeting via electronic means and if so, the member will be deemed present for the purposes of quorum.