

Guidelines to MACA By-laws Changes, for Nov 27, 2000 Board meeting

| Change Number | Sections Affected | Notes |
|-------------------------------------|-------------------|--|
| Prior to Nov 27, 2000 Board meeting | Various, sec 1, 2 | Clarify language, already approved by Board last year, except for junior voting rights (see change#1) |
| 1 | 2.1.b | Grant voting rights to the parents or guardians of junior members |
| 2 | 4.14 | Allow for phone and email votes (also incl. US mail), and put procedure in P&P. This implies we will have P&P to cover this! |
| 3 | 4.1, 4.2, 4.12 | Allows for a larger Board size, not proportional to membership size, limit is 18, 4 officers, and 14 directors. This doubles the number of directors, and will increase our labor pool |
| 4 | 2.5-2.11 | <u>Not changed yet</u> , we want to clarify this wording at a later date |
| 5 | 10 | Parliamentary improvements, adds P&P authority to By-laws |
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