

**Proposed Changes to the
Woldumar Nature Association Bylaws - 2013 (abstract)**

For consideration at the Annual Meeting of the members 12/14/2017

Article III: Membership Section 1.A

Existing language -

“All memberships require submission of a written membership application and payment of all dues.”

Proposed language –

“Memberships require submission of a written membership application and payment of all dues. The Board of Directors may vote to approve dues-free memberships for specific promotional or honorary purposes. Dues-free memberships shall not exceed 2% of the organization's total membership at the time of approval.”

Article IV: Board Of Directors & Officers Section 1.A

Existing language -

“The Board of Directors shall consist of not less than ten (10) nor greater than twelve (12) voting members and up to three (3) non-voting Directors Emeritus.”

Proposed language –

“The Board of Directors shall consist of no fewer than eight (8) nor more than twelve (12) voting members plus up to three (3) non-voting Directors Emeritus.”

Article IV: Board Of Directors & Officers Section 6.A

Existing language -

“Notice of all meetings of the Board of Directors shall be given at least three (3) days prior to the meeting.”

Proposed language –

“Notice of all meetings of the Board of Directors shall be given at least seven (7) days prior to the meeting.”

Article IV: Board Of Directors & Officers Section 6.B

Existing language -

“At all meetings of the Board of Directors, one-half of the current members of the Board of Directors plus one shall constitute a quorum for the transaction of business. In no case shall a quorum be less than six (6) nor more than seven (7) Directors.”

Proposed language –

“At all meetings of the Board of Directors, one-half of the current members of the Board of Directors plus one shall constitute a quorum for the transaction of business.”

Article V: Board Committees Section 2

Existing language -

“Standing committees shall be Personnel, Nominating, Governing Documents and Finance.”

Proposed language –

“Standing committees shall be Personnel, Finance and Executive.”

ARTICLE VII: MEMBERSHIP MEETINGS Section 1.C

Existing Language -

“At least ten (10), but not more than thirty (30) days prior to the Annual Meeting or any other business meeting of the members, written notice of the time, place, and purpose thereof shall be published in a newspaper having a general circulation throughout the tri-county area of Eaton, Ingham and Clinton counties, State of Michigan. Notice shall also be provided to members by regular mail to the last address provided to the Association.”

Proposed Language -

“At least ten (10), but not more than thirty (30) days prior to the Annual Meeting or any other business meeting of the members, written notice of the time, place, and purpose thereof shall be published to the organization's website and social media accounts. Notice shall also be provided to members by regular mail to the last address provided to the Association.”

Article IX: Amendments

Existing language -

“Prior to adoption, the proposed amendments shall be reviewed by the Governing Documents Committee or the Board of Directors, and a notice of the proposed amendment or an abstract of the substance shall be provided to each member at least fifteen (15) days prior to any annual or special meeting of the members.”

Proposed language –

“Prior to adoption, the proposed amendments shall be reviewed by the Board of Directors and a notice of the proposed amendment or an abstract of the substance shall be provided to each member at least fifteen (15) days prior to any annual or special meeting of the members.”