

A RESOLUTION TO AMEND THE MSEA:

- ARTICLES OF INCORPORATION
- BYLAWS
- DUES SCHEDULE
- CONTINUING RESOLUTIONS

1.3 Dues. Change the deadline for submitting proposals to amend the dues rate schedule to February 1 instead of 45 days prior to the DA, by amending the 5th sentence of Bylaw 1.3 as follows:

“To be considered, a proposal to amend the rate schedule must be submitted in writing to the Executive Director ~~not less than 45 days prior to a meeting of the Delegate Assembly~~ no later than February 1.”

RATIONALE:

Proposed amendments to the Articles of Incorporation and the Bylaws must be submitted by February 1st. This resolution gives the same deadline for amendments to the dues schedule, which makes for a cleaner, simpler process leading up to the DA.

FINANCIAL IMPACT: \$0

SPONSOR: Board of Directors

DATE EFFECTIVE: Upon passage

VOTING REQUIREMENTS: 2/3