

A RESOLUTION TO AMEND THE MSEA: _____ ARTICLES OF INCORPORATION
X _____ BYLAWS
_____ DUES SCHEDULE
_____ CONTINUING RESOLUTIONS

9. Amendments

The Bylaws may be amended or repealed by the affirmative vote of a three-fifths majority of the Delegates present at a meeting of the Delegate Assembly at which there is a quorum. A proposal to amend the Bylaws may be offered by the Board or by any Delegate. To be considered by the Delegate Assembly, a proposal which describes the Bylaw(s) to be amended and the substance of each amendment must be submitted in writing to the Executive Director no later than February 1. The Executive Director shall provide notice to the Delegates of each proposed amendment to be considered at a meeting of the Delegate Assembly not less than 30 days before such meeting.

RATIONALE:

This resolution incorporates the MSEA’s provisions for amending its bylaws into the bylaws themselves. Previously, these provisions have been in the articles of incorporation, but they should be part of the bylaws. The resolution makes no substantive change to the method or procedure for amending the bylaws.

FINANCIAL IMPACT: \$0

SPONSOR: Board of Directors

DATE EFFECTIVE: Upon conclusion of the 2010 Delegate Assembly

VOTING REQUIREMENTS: 3/5 Majority