

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

**ARTICLE XII           Amendment of Articles**

The Articles of the corporation may be amended or repealed by the affirmative vote of a two-thirds majority of the Delegates present at a meeting of the Delegate Assembly at which there is a quorum. A proposal to amend the Articles may be offered by the Board or by any Delegate. To be considered by the Delegate Assembly, a proposal which describes the Article(s) to be amended and the substance of each amendment must be submitted in writing to the Executive Director **no later than February 1** ~~not less than 45 days prior to a meeting of the Delegate Assembly~~. 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.

**ARTICLE XIII           Amendment of Bylaws**

The Bylaws of the corporation may be amended or repealed by the affirmative vote of a three-fifths majority of the Delegates present at a meeting of the Delegate Assembly at which there is a quorum.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** ~~not less than 45 days prior to a meeting of the Delegate Assembly~~. 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:** To create a consistent date before the Spring Regionals for submitting  
resolutions that affect the MSEA Articles of Incorporation, Bylaws and dues schedule.

**FINANCIAL IMPACT:**                   \$0                  

**SPONSOR:**           MSEA Board of Directors          

**DATE EFFECTIVE:**                   Upon Passage                  

**VOTING REQUIREMENTS:**                   2/3 Majority