

Proposed amendments to LAHJA Bylaws:
Effective 01/17/12

ARTICLE VI: BOARD OF DIRECTORS

Section 1: ~~Each year, the Association's senior members in good standing will elect three Directors to serve two year terms. The election will be via U.S. mail. For a ballot to be counted, it must be postmarked on or before November 1st and addressed to the Association's agent for election certification. Newly elected directors will take office at the first director's meeting following notification of their election, which will normally occur in November. A director's term will expire November 1st of his second year.~~

The LAHJA shall be governed by a Board of Directors comprised of eleven (11) members, who shall be Senior or Senior Life members, in good standing, elected by members of the present board.

Section 2: Each year, at the November director's meeting, **or within two meetings**, the board will ~~elect three Association senior members in good standing to serve two year terms.~~ **review the vacancies and impending vacancies, if any, and will elect senior members in good standing as directors to bring the number up to eleven (11).** These new directors will take office at the first directors meeting following notification of their election. ~~which will normally occur in December. A director's term will expire November 1st of his second year.~~ **There are no limits on the number of years a director may serve.**

Section 3: The immediate past president, if not already ~~elected~~ **continuing on as a director**, is an ex officio director of the Association with full voting privileges, and may attend board meetings at his discretion until the November 1st following his term as president.

~~Section 4: Directors elected in a given year via section 1 or 2 above, plus those in their second year of service, plus the immediate past president (if applicable), constitute the Association's Board of Directors. The minimum number of directors under this Article is twelve, assuming 1) no vacancies, and 2) the past President is an elected director. The maximum number of directors is thirteen, assuming, 1) no vacancies, and 2) the past President is not an elected director.~~

Passed 01-16-12

ARTICLE VII: OFFICERS

Section 4: Officers of the Association will serve - one year terms. ~~regardless of whether they are in their first or second year of their current term as directors.~~

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