

**Following is the result of agenda items considered in the  
April NAWCC electronic Meeting:**

**MOTION:** Made by Secretary Wahlner, seconded by Director Dempsey: To substitute the following for the motion carried in December:

**ARTICLE XII. AMENDMENTS**

Section 1. Definitions

Amendments to these Bylaws shall be categorized as either Major Amendments or Minor Amendments.

**(a) Major Amendments**

Major Amendments are those that affect Members' rights or change the organization or its mission in a substantial way.

**(b) Minor Amendments**

Minor Amendments are those that are technical in nature, such as Bylaws language cleanup, name or position changes, operational or methodology changes to meet regulations or improve efficiency, and other changes or improvements that do not fall into the Major Amendment category.

**(c) Amendment Content**

No amendment, Major or Minor, may include any proposal inconsistent with the Articles of Incorporation, Article 7.

**Section 2. Amendment Proposals**

Amendments may be proposed in two ways: (1) By a proposal made by a resolution passed by the Board, or (2) By a proposal made by Petition signed by at least five percent of the Members.

**Section 3. Categorization of Proposed Amendments**

Amendments shall be categorized by the Board as either Major Amendments or Minor Amendments. Upon proposal of an amendment to these bylaws, the Board shall first vote to determine whether the proposed amendment is either a Major Amendment or a Minor Amendment. A super majority of nine (9) affirmative votes of the full Board is required to categorize a proposed amendment as a Minor Amendment. Otherwise, the proposed amendment shall be categorized as a Major Amendment.

**Section 4. Amendment Proposal Publication**

Amendment proposals of both categories passed by the Board or received by Petition shall be published in the next available issue of the official NAWCC publication but not less than 30 days before the date of the next Regular Annual Meeting.

**Section 5. Voting**

**(a) Minor Amendments**

Minor Amendments proposed either by the Board or by Petition may be voted on by the

Board, after a 30-day waiting period after publication, and will require a 2/3 majority for approval. If approved, Minor Amendments shall become effective immediately.

**(b) Major Amendments**

All Major Amendments proposed either by the Board or by Petition will be voted on by referendum of the Members, using Official Ballots for that purpose as defined in Article IV Section 5 of these Bylaws. Approval of any proposed Major Amendment will require a 2/3 majority of the valid ballots returned for counting to an independent Agent appointed by the Board, and if approved will become effective immediately.

A vote shall be taken from the Members by ballot included in the appropriate issue of the official NAWCC publication and/or by other means as defined by the Board. The ballot will set forth the proposal for the Major Amendment, and be returnable to the Agent by the stated date, or such that the Agent's report is available to the Secretary not less than five(5) days before the date of the Regular Annual Meeting.

**Section 6. Publication of Results**

An announcement of all amendments adopted in the period since the most recent meeting of the Members, whether a Regular Annual Meeting or a Special Meeting, shall be made at the beginning of the next such meeting of the Members. The result of all amendments shall be published in the next available issue of the official NAWCC publication following receipt of the Agent's report or the Board's actions. (To be added to the 2015 Official Ballot.)

**Motion has failed**, having not having received the required two-thirds (2/3) (8) majority of the full Board of Directors voting in favor.

Voting Yea: Gregory, Orr, Thornsberry, Wahlner.

Voting Nay: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Lee, Volk, Absent: None.

**MOTION** made by Secretary Wahlner and seconded by Director Dempsey: At the request of the Chapter Relations Chairman, I move that the Chapter Charter for Long Island Chapter 88 be recalled. This Chapter has merged with New York Chapter 2. The treasury and roster was turned over to Chapter 2 in June 2013. Since the merger there have been 3 successful mart/meetings. The membership and the attendance at the meetings have increased. Everyone seems pleased with the results.

**Motion carried.** Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, , Gregory, Lee, Orr, Thornsberry, Volk, Wahlner, Voting Nay: None, Absent: Goolsby.

**MOTION** made by Secretary Wahlner and seconded by Director Dempsey: That the Board approve the minutes of the March 2014 Electronic Meeting.

**Motion carried.** Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Thornsberry, Volk, Wahlner. Voting Nay: None, Absent: None.

**MOTION** made by Secretary Wahlner and seconded by Director Dempsey: Having

received agreement from the respective chairs of the Florida Regional and the Arizona Sunshine Regional, the Florida Regional may be scheduled for the same dates of March 13-15, 2015 as the Arizona Sunshine Regional.

**Motion** carried. Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Overton, Thornsberry, Volk, Wahlner,

Voting Nay: None, Absent: None.

Mary Ann Wahlner

NAWCC Secretary