

Below are sections of the current bylaws with the proposed amendments shaded –

Article VI. Election of Directors

Section 1. Election At the September membership meeting of each year, five (5) Directors shall be elected to three (3) year terms. Directors shall take office on the first day of October of the current year. There shall be no limit on the number of terms an individual may serve as Director.

Section 2. Notification The general membership shall be notified of the upcoming annual Board of Directors election at least thirty (30) days in advance of the September membership meeting, either at the August meeting, through the Chapter newsletter, or by separate correspondence.

Section 3. Nominations At the August general membership meeting of each year, nominations for Directors shall be presented to the membership by a special nominating committee appointed by the President. Additional nominations shall be invited and received from the floor. Nominations shall also be received at the meeting at which the elections are held.

Section 4. Procedure for Elections At the September membership meeting elections will be conducted in accordance with the following agenda:

- (a) Call to order and reading of the names of those individuals nominated for positions on the Board of Directors.
- (b) Call for additional nominations from the floor
- (c) Election of Board members
- (d) General business meeting
- (e) Adjournment

Section 5. Voting Voting shall be by secret ballot. A majority vote of those Chapter members in good standing present at the meeting will be sufficient to elect all Directors. No proxy voting is permitted.

Proposed Amendment

Section 1. Election Annually in September, five (5) Directors shall be elected to three (3) year terms. Ballots will be mailed to all members in good standing before the first Wednesday in September. Voting will take place by mail, e-mail, or collected at the September membership meeting. Votes will be counted provided they are received by 11:59 PM on the date of the September membership meeting. Paper ballots must have the member's name on it to be counted. Duplicate voting by a member will nullify their votes. Results of the election will be e-mailed to the membership and posted on the web site before the fourth Wednesday of September. Directors shall take office on the first day of October of the current year. There shall be no limit on the number of terms an individual may serve as Director.

Section 2. Notification The general membership shall be notified of the upcoming annual Board of Directors election at least thirty (30) days in advance of the September membership meeting, either at the August meeting, through the Chapter newsletter, or by separate correspondence.

Section 3. Nominations At the annual August membership meeting, nominations for Directors shall be presented to the membership by a special nominating committee appointed by the President. Additional nominations shall be invited and received from the floor. Nominations will close at the conclusion of the meeting.

Section 4. Procedure for Elections - **Delete this entire section**

Section 5. Voting A majority vote of those Chapter members in good standing will be sufficient to elect all Directors. No proxy voting is permitted.

Article IX. Amendment of Bylaws

Section 1. Requirements for Amendment These Chapter Bylaws may be amended at any membership meeting if at least the lesser of 30 Chapter members or 10% of the Chapter's members are present. Amendment of the Bylaws shall require a two-thirds vote of those present and voting. Only current Chapter members shall be permitted to vote. Any amendment to these Bylaws shall be consistent with the Bylaws of Trout Unlimited. All proposed amendments to the Bylaws shall require at least 30 days notice to the members, with the notice specifying the proposed amendment.

Proposed Amendment

Section 1. Requirements for Amendment These Chapter Bylaws may be amended at any membership meeting if at least the lesser of 30 Chapter members or 10% of the Chapter's members are present or by e-mail/mail in lieu of a membership meeting. Amendment of the Bylaws shall require a two-thirds vote of those voting. Only current Chapter members shall be permitted to vote. Any amendment to these Bylaws shall be consistent with the Bylaws of Trout Unlimited. All proposed amendments to the Bylaws shall require at least 30 days notice to the members, with the notice specifying the proposed amendment.