



CHANGE #1

Purpose:

1. Change the Board of Governors Order of Business to remove the reading of the minutes of the General Membership Meeting Minutes.
2. Remove the Roll call & membership count at the Board of Governors Meeting. A sign-in sheet has been used.

FROM

ARTICLE V - BOARD OF GOVERNORS

SECTION (9) ORDER OF BUSINESS

(a) The order of business shall be as follows:

1. Call to order
2. Pledge of allegiance
3. Roll call of officers
4. Count of members
5. Reading of previous minutes of the Board and general membership meeting
6. Treasurer's report
7. Presentation of bills
8. Committee reports
9. Communications
10. Old business
11. New business
12. New membership applications
13. Adjournment

(b) The order of business may be changed or set aside by a majority vote of those present.

To

ARTICLE V - BOARD OF GOVERNORS

SECTION (9) ORDER OF BUSINESS

(a) The order of business shall be as follows:

1. Call to order
2. Pledge of allegiance
3. **Verify a quorum**
4. Reading of previous minutes of the Board and **report from general membership meeting**
5. Treasurer's report
6. Presentation of bills
7. Committee reports
8. Communications
9. Old business
10. New business
11. New membership applications
12. Adjournment

(b) The order of business may be changed or set aside by a majority vote of those present.