

Resolution to Amend the Bylaws

Whereas there is discussion about the number of votes a delegate who represents more than one member organization may cast.

Whereas the Bylaws state in Article III Members Section 5

Each member organization shall be entitled to no more than four (4) votes cast by the delegates or their alternates. No proxy votes may be cast.

Whereas the Bylaws state in Article IX Amendment of Bylaws

These bylaws may be amended at any regular meeting of the Federation by a two-thirds vote, provided that the amendment has been submitted in writing at the previous regular meeting.

I move that the Bylaws be amended to state, specifically, that a member may vote on behalf of each organization for which the member is listed as a delegate or alternate and until the vote on amending the Bylaws the Chair will rule on the number of votes permitted members who represent more than one organization.

Kathryn Scruggs

June 3, 2014