



Bylaws Amendment #3:

Clarify Actions Related to Board Absences

Article VII -- Board of Directors

Section 9. Absence: Any elected officer or director who ~~shall have~~ has been absent from two (2) consecutive regular meetings of the board of directors during a single administrative year shall automatically vacate the seat on the board of directors and the vacancy shall be filled as provided by these bylaws; however, the board of directors shall consider each absence of an elected officer or director as a separate circumstance and may expressly waive such absence by affirmative vote of may be vacated from their position by a majority of its members vote of the board.