

**Current language:**

**ARTICLE VIII: MEETINGS**

Section 1 – Date of Annual Meeting

1. a) The Board of Directors will provide for an annual Meeting of the membership. The date and time of the Annual Meeting shall be set prior to May 1st each year. The Annual Meeting will be held in Saco, Maine.
2. b) The Annual Meeting and any Special Meeting duly called by the Board will generally follow guidelines established by Robert's Rules of Order. Votes on issues submitted for approval or decision at the Annual meeting and any duly called Special Meetings shall be cast by active individual members in accordance with Article III, Section 2.

**Proposed revision:**

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(c) Special circumstances: The Board may determine by unanimous vote and upon concurrence of the Executive Director that it is not reasonable or possible to hold the Annual Meeting or any Special Meeting in person in Saco, Maine. Upon such determination, the Annual Meeting may be conducted solely by one or more means of remote communication through which all Members may participate and vote on agenda items offered for approval, pursuant to Article III Section 2 of these Bylaws. Participation in any such meeting constitutes presence at the meeting. The Board shall establish procedures for any meeting pursuant to this Section, including procedures for anonymous voting by telephonic, electronic or other communications facility. Members shall be notified of any meeting scheduled pursuant to this Section at least thirty (30) days in advance of such meeting.

