

5-Amendment to Article XII(all) - Special Elections and bylaw amendment period

Original text	<ol style="list-style-type: none">1. A special meeting will be held 2/21/2011 to hold elections.2. All current Board Members will vacate their seats, the President will not be considered to be an immediate past President for the purpose of filling the fourth Director seat which will be open for election.3. Board members elected at this special election will hold their seats through the end of 2011 and be either re-elected or replaced during the 2012 elections.4. Amendments to the bylaws are allowed at this special meeting under the following restrictions.5. Proposed bylaw amendments must be submitted to the Board fourteen (14) days prior to the date of a conference and published to the membership not less than seven (7) days prior to 2/21/2011.6. The bylaws may be amended or revised by an affirmative two-thirds (2/3) vote of the membership present.7. Bylaw amendments or revisions may be acted upon only at the time published in the conference agenda unless a majority of the membership present at that time agrees to a later time for further action on them.8. The bylaws may also be amended or revised by unanimous vote of the Board of Directors present.
New text	<ol style="list-style-type: none">1. A special meeting will be held 2/21/2011 to hold elections.2. All current Board Members will vacate their seats, the President will not be considered to be an immediate past President for the purpose of filling the fourth Director seat which will be open for election.3. Board members elected at this special election will hold their seats through the end of 2011 and be either re-elected or replaced during the 2012 elections.4. Amendments to the bylaws are allowed at this special meeting under the following restrictions.5. Proposed bylaw amendments must be submitted to the Board fourteen (14) days prior to the date of a conference and published to the membership not less than seven (7) days prior to 2/21/2011.6. The bylaws may be amended or revised by an affirmative two-thirds (2/3) vote of the membership present.7. Bylaw amendments or revisions may be acted upon only at the time published in the conference agenda unless a majority of the membership present at that time agrees to a later time for further action on them.8. The bylaws may also be amended or revised by unanimous vote of the Board of Directors present.

Purpose	To clean up the article to remove special language from the creation of the MNPPSA.
Offered by	John Levesque