2017 Historical Society Ballot

PRESIDENT	
Patti Sherman	
VP-PROGRAMS	VP-WAYS & MEANS
☐ Hillary Rose	☐ Mary Washko
VP-MEMBERSHIP	RECORDING SECRETARY
☐ Margaretann Cooper	Lila Fedokovitz
CORRESPONDING SECRETARY	TREASURER
Lesley Harkai	☐ Carol Klingel
TRUSTEES	
Please choose 4 trustees (ONLY FOUR NAMES)	
Phyllis Dasher	
☐ Judi McNair	
Ralph Olsen	
☐ Pat Simeck	
Dawn Bartok	

2017 Historical Society Ballot

Bylaw Amendments

• Article IV, Section 2 currently reads:

Elected officers shall have been active members of the Society for a minimum of six months and the President shall have previously served at least one term in another position on the Executive Board.

Proposed change:

Strike Section 2

• Article IV, Section 4 currently reads:

The officers shall be elected in at the Annual Meeting in <u>JULY</u> for a term of one year to begin in July.

Proposed change:

The officers shall be elected in at the Annual Meeting in <u>JUNE</u> for a term of one year to begin in July.

• Article VI Section 1 currently reads:

Regular meetings of the general membership will occur every quarter. The Annual Meeting being in <u>JULY</u> for the election of officers. Notice of general membership meetings shall be published on the Society webpage, social media and via email one week before.

Proposed change:

Regular meetings of the general membership will occur every quarter. The Annual Meeting being in **JUNE** for the election of officers. Notice of general membership meetings shall be published on the Society webpage, social media and via email one week before.

I agree to adopt the Bylaw Amendments as written
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