

NORTHEASTERN MOSQUITO CONTROL ASSOCIATION, INC.

MOSQUITO CONTROL FOR HEALTH AND COMFORT

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DRAFT

Proposed By Laws amendments. Pg 2 of 4. (Sept. 4, 2009)

Intent: The intent of these proposed changes (in *italics*) is to make recent By Laws amendments consistent with the Constitution.

- 1) To comply with the Constitutional change (dated 6 Dec 1999) to Art III, Sec 1, #5 (addition of Industry Rep to the Exec. Board).

Proposed amendment: By Laws Art. IV, Sec 1, The Executive Board or general administration officers of the Association are directly responsible to the membership and shall consist of the President, who shall serve as Chair of the Board; the 1st Vice-President, 2nd Vice-President, Secretary, Treasurer, the immediate Past President, *an Industry Representative* and three (3) other members who have been elected to the Board.

- 2) According to the Constitution Art.III, Sec. 1, these members are officers too.

Proposed amendment: By Laws Art. IV, Sec 9 – The three (3) elected members to the Executive Board, *the Industry Representative* and the immediate Past President shall attend all meetings, and shall assist the *other* officers in making all decisions and formulation of policy for the good of the Association.”

Massachusetts Maine Vermont Rhode Island New Hampshire New York New Jersey Connecticut Pennsylvania