

RECOMMENDED BY-LAW CHANGES BY BOARD OF DIRECTORS ON 2/25/18

1: *Article III-AMENDMENT membership-Section2, Classification* *Adopted November 9, 1995*

The annual dues shall be determined by the general membership by a majority vote of the members present and voting at any regular meeting at which a quorum is present.

Article III-AMENDMENT Membership-Section 2, Classification *Recommendations 2/25/18*

Drop student fee, Increase individual membership \$20(15); family \$30(25) ; senior \$15(10) . Note ()2017 pricing

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Article V-AMENDMENT-Board of Directors-Section 1 *Adopted March 20, 2003*

There shall be a Board of Directors consisting of thirteen (13) members of the society, said Board to be elected by the membership at the annual meeting for staggered three (3) year terms.

Article V-AMENDMENT-Board of Directors-Section 1 *Recommendations 2/25/18*

Board members cannot miss more than three (3) consecutive Board meetings without notifying the President, at the time, without a excuse. The Board of Directors will determine if to remove a board member.

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Section 2

- 1. The Curator shall be a non-voting *ex officio* member of the Board of Directors.

A paid employee shall be a non-voting ex-officio member of the Board of Directors.

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ARTICLE VI – COMMITTEES

Section 1

Recommendations 2/25/18

1. The permanent committees shall be Membership, Program, Publicity, Museum, Research, and Finance, and any other permanent committees as shall be required to aid in the administration of the perpetual activities of the society.

The permanent committees shall be Membership, Program, Publicity, Museum, Research, Collections, Preservation, Mary Jackson house, Caretakers house (632 Canal St), Finance, and any other permanent committees as shall be required to aid in the administration of the perpetual activities of the society



Article VIII-MEETINGS-Section 1

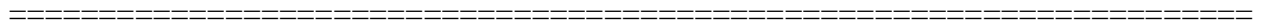
Recommendations 2/25/18

2. A quorum of a meeting of the entire membership shall consist of not less than twenty-five (25) members

*#2 “A quorum of a meeting of the entire membership shall consist of not less than **twenty (20)** members”.*

3. The annual meeting shall be held on the second Thursday in January and this meeting shall be the time for the election of Directors and the presentation of annual reports by officers and committees.

*#3. “the annual **January** meeting shall be held on the **third** Thursday in January and this meeting shall be the time for the election of Directors and the presentation of annual reports by officers and committees”.*



2. Five (5) voting members of the Board of Directors present shall constitute a quorum at any regular or special meeting of the Board.

Article VIII-AMENDMENT-Section 2

Recommendations 2/25/18

*2 “Seven (**7**) voting members of the Board of Directors present shall constitute a quorum at any regular or special meeting of the Board”.*

