

ALTA Bylaws Committee Report

Chair: Daniel M. Wold

Staff Liaison: Kelly Lyn Romeo, CAE

Recent Meetings:

Conference call, February 19, 2019

GoToMeeting, April 2, 2019

GoToMeeting, April 29, 2019

Future Meetings:

GoToMeeting, May 21, 2019

GoToMeeting, June 3, 2019

Recent/Current Projects:

The committee has held a total of six working meetings with two more scheduled to review the Bylaws for provisions which the committee recommends be updated to reflect current policies and practices.

The committee's goal is to deliver proposed amendments to the ALTA Board by July 25, 2019, in accordance with the existing provisions requiring advance notice to both the Board and Active Members:

| 2019 Dates | Bylaws Date Reference | Bylaws Requirement |
|--------------------|--|--|
| July 25, 2019 | 90 Days Prior | Notice of proposed changes to the Board (addressed in care of the CEO) with text of changes |
| August 24, 2019 | 60 Days Prior | Notice to Active Members of proposed changes with text of changes |
| September 23, 2019 | 30 Days Prior | Deadline for any Active Member wishing to appear before the Board to advise the CEO and provide brief position statement |
| October 13, 2019 | 10 Days Prior | Deadline for CEO to send member requests and member position statements to Board |
| October 23, 2019 | 0 Days Prior Board Meeting Adoption Vote | Board hears Active Members and votes on proposed Amendments |