

## 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