

ALTA Bylaws Committee Report

Chair: Daniel M. Wold

Staff Liaison: Kelly Lyn Romeo, CAE

Recent Meetings:

June 3, 2019, GoToMeeting
June 17, 2019, GoToMeeting
June 24, 2019, GoToMeeting
July 1, 2019, GoToMeeting
July 8, 2019, GoToMeeting
July 22, 2019, GoToMeeting

Future Meetings:

None Scheduled

Recent/Current Projects:

The committee accomplished its goal to deliver proposed amendments of the ALTA Bylaws 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

The committee's proposed Amendment to the ALTA Bylaws Amended 10-22-2019 may be found in the Proposed Motions Tab in this Board book.