



Resolution #2 – Notice of Meetings

Submitted by NANB Board of Directors

WHEREAS the NANB By-laws currently state that notice of meetings and resolutions to be voted upon must be mailed to each member at least two (2) weeks prior to the date of the meeting;

WHEREAS as part of NANB's strategic plan, efforts have been made to increase organizational effectiveness and reduce the use of paper;

WHEREAS the use of technology and the internet is a more cost-effective method to communicate and the current wording of the By-laws has not kept up with the changing times;

THEREFORE, BE IT RESOLVED that by-laws 13.02 and 13.03 of the Association be amended as follows to allow the Association to communicate with its membership by alternate methods using technology:

ARTICLE XIII - MEETINGS

[...]

13.02 Notice of such meeting shall be ~~mailed sent by the Executive Director~~ to each member of the Association ~~at the member's address as given in the membership list~~ at least two (2) weeks prior to the date fixed for such meeting, but failure to give such notice shall not invalidate such meeting or any business transacted thereat.

13.03 Except for resolutions or motions arising out of the business of the annual meeting or the pre-annual meeting of the Board, copies of all resolutions, recommendations and other material to be voted upon at the annual meeting shall be ~~mailed sent~~ to the members at least two (2) weeks prior to the annual meeting. ~~[May 29, 1991]~~