

Draft for the voting members
to comment on.

Vote will take place at our spring meeting May 4, 2006

Proposed by-law changes for MHA
Article III - Officers

Existing:

5th paragraph reads: There shall be three (3) Associate Directors appointed by the President who shall be Associate Members of the Association, one to serve for one year, one to serve for two years and one to serve for three years, thereafter they shall be appointed for three year terms.

Proposed change:

There shall be three (3) Associate Directors appointed by the President who shall be Associate Members of the Association, one to serve for one year, one to serve for two years and one to serve for three years, thereafter they shall be appointed for three year terms. Appointed Associate Directors will be limited to one, three year term, and may be re-appointed after a hiatus of one, three year term.

Existing:

7th paragraph reads: The Board of Government, which shall have the responsibility for the general management of the affairs of the Association, shall consist of the President, 1st Vice-President, 2nd Vice-President, Secretary, Treasurer, the Chairman of the Trust Fund Trustees, the seven (7) elected Directors, the three (3) Associate Directors and the Immediate Past President. The three (3) Associate Directors shall be non-voting members of the Board of Government.

Proposed change:

The Board of Government, which shall have the responsibility for the general management of the affairs of the Association, shall consist of the President, 1st Vice-President, 2nd Vice-President, the Chairman of the Trust Fund Trustees; seven (7) elected Directors, the three (3) Associate Directors and the Immediate Past President. The three (3) Associate Directors, Secretary, and Treasurer shall be non-voting members of the Board of Government.

Presented by the By-law Committee
Gerald Coppola, Chair
Joe Pipczynski
John Knipe