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Proposal

Article VI - Board of Directors

Section 2

All persons nominated for, elected to, and serving in a position as PtHA of IL Board of Directors shall be a current paid member in good standing of the PtHA (National) for at least one (1) year and will become a member of IL PtHA prior to Jan 1st of elected year. All elected personnel will remain in good standing of both PtHA (National) and IL PtHA during the the term of their office. Members of the Board of Directors may succeed themselves in office but each person must be elected and reelected individually.

Current

Article VII - Board Member

Section 5

No more than two (2) family members may sit as an Officer at any one time. The definition of family member is defined as follows: father, mother, full or half sister, in laws, full or half brother, grandparents, aunt, uncle, niece, nephew, legal guardian, spouse, son, daughter, granddaughter. This follows the definition of the 2007 PtHA Family Relationship form.

Proposal

Delete entire section.

At the meeting it was proposed that the Executive Committee – Officers/Board members all be in the same article and not have a separate rule for each since they are the same for both and are under the same guidelines. Those will all be changed into one set of rules under the constitution.

Laura will also type up a new set of Constitutions and available for proofing and approval of new wording as typed at the next meeting.

Meeting adjourned by Steve Driessens, 2nd by Laura Gray.