PROPOSED BY-LAWS CHANGES

There will be an election for two By-Laws changes held during the annual business meeting December 4 at 1:00 p.m. at the Ramada Inn of Bismarck, ND. Under the NDTOA Constitution each county is allowed two votes. Should there be more than two township officers from a county present for the election they must caucus to select the two voting delegates.

First Item: Article VIII of the By-Laws – Membership Fee of the Association

The 2022 annual meeting passed a resolution that seventy-five-dollar fee increase proposal shall be voted on by the 2023 annual meeting after the required notice has been published in the Grassroots Report at least thirty days prior to the meeting. Should this proposal be passed the annual membership fee of the Association would be two hundred dollars beginning in 2024. The revised Article VIII would read:

VIII.

The annual fee for membership in the association shall be **\$200.00** per year per township in counties with a county organization and **\$205.00** per year per township in counties without a county organization. All dues shall be paid by May 1 and if unpaid shall become delinquent on October 1. A township shall be ineligible to vote at the Annual Meeting of the Association if dues are not paid by October 31 or may be allowed to vote at the discretion of the Association President.

Second Item: Article XI of the By-Laws – Appointment of the Executive Secretary

The Board of Directors has recommended that the title Executive Secretary be changed to Executive Director because the activities performed are more commonly attributed to an Executive Director in other associations. The revised Article XI would read:

XI.

At the first meeting of the Board of Directors after the annual meeting, the Board of Directors shall annually appoint an Executive Secretary **<u>Director</u>** who shall also serve as Secretary of the association and a Treasurer who shall serve as Treasurer of the association.