

Proposed Bylaw Amendment - NALA Annual Meeting, July 14, 2022

The NALA Board of Directors is recommending, for adoption by the members, various amendments to the NALA Bylaws.

Amendments to Article III Membership – 3.10 Voting by Individual Proxy to reduce the time from 30 days to 5 days to fit the electronic voting window, and to add “or staff” to the language so as to allow proxy designations to be received by the secretary or staff.

The current language of the bylaws and suggested amendments are as follows:

CURRENT LANGUAGE	PROPOSED LANGUAGE
<p>Bylaws – Article III Membership</p> <p>3.10 Voting by Individual Proxy. At any meeting of the membership of the Corporation, any active member shall have the right to vote either in person (live or in person) or by individual proxy. A member may appoint another member and one alternate as proxy by an appropriate written designation. Any such individual proxy shall be valid only for that meeting for which it shall have been given. A proxy is revocable at the pleasure of the member executing it, except as otherwise provided by Oklahoma law. No person shall solicit any proxies and proxies obtained by such solicitation may not be used at any membership meeting nor shall the same be accepted by the secretary. Any individual proxy shall be deemed filed by a member with the secretary when received by the secretary thirty (30) days prior to an annual meeting. Any individual proxy shall be deemed filed by a member with the secretary when received by the secretary ten (10) days prior to a special meeting.</p>	<p>Bylaws – Article III Membership</p> <p>3.10 Voting by Individual Proxy. At any meeting of the membership of the Corporation, any active member shall have the right to vote either in person (live or in person) or by individual proxy. A member may appoint another member and one alternate as proxy by an appropriate written designation. Any such individual proxy shall be valid only for that meeting for which it shall have been given. A proxy is revocable at the pleasure of the member executing it, except as otherwise provided by Oklahoma law. No person shall solicit any proxies and proxies obtained by such solicitation may not be used at any membership meeting nor shall the same be accepted by the secretary. Any individual proxy shall be deemed filed by a member with the secretary when received by the secretary or staff thirty (30) five (5) days prior to an annual meeting. Any individual proxy shall be deemed filed by a member with the secretary or staff when received by the secretary ten (10) five (5) days prior to a special meeting.</p>