

CURRENT BYLAWS WORDING

PROPOSED CHANGES

1.1.1. *(final sentence)* Maintaining a network of Camp Christopher alumni to continue participation in the rich heritage of “Camping at its Finest”.

3.2 Number and Qualifications. *(1st sentence)*
The Board shall have up to sixteen (16), but no fewer than eight (8), members.

3.8 Meetings *(beginning with the 3rd sentence)*.
Notice shall be served to each Board member via hand delivery, US mail, e-mail, or fax. The person or persons authorized to call special meetings of the Board may fix any place, so long as it is reasonable, as the place for holding any special meeting of the Board called by them. Board members can attend meetings of the Board through means of electronic media. After each regularly scheduled Board meeting, a meeting of the Membership shall be scheduled by the President and shall occur within three weeks of the board meeting.

3.10 Action by Written Consent. A time sensitive vote may be taken without a Board meeting. The result of this vote shall be placed in the minute book of Friends of Camp Christopher and shall have the same force and effect as a vote taken at an actual Board meeting. Facsimile signatures and electronic signatures or other electronic “consent click” acknowledgments shall be as effective as original signatures.

3.12 Board Member Attendance *(1st sentence)*
A Board member who is absent from two consecutive regular meetings of the Board during a fiscal year is encouraged to reevaluate with the President his/her commitment to Friends of Camp Christopher. . . .

Article 6. MEMBERSHIP *(begins with 2nd sentence)*

6.1 . . . Members shall be eligible to make motions and vote at Membership meetings. Members may serve on committees. Members may hold office in the organization. A member must be in attendance to vote at a Membership meeting.

1.1.1. Maintaining a network of Camp Christopher alumni **and friends** to continue participation in the rich heritage of “Camping at its Finest”.

3.2. Numbers and Qualifications. The Board shall have up to **eighteen (18)**, but no fewer than eight (8), members.

3.8. Notice shall be served to each Board member via hand delivery, US mail or **electronic communications**. The person or persons authorized to call special meetings of the Board may fix any **reasonable place for holding any special meeting of the Board including conducting said special meeting electronically**. **Board members may attend meetings of the Board in person or via electronic media. A meeting of the Membership shall be scheduled by the President and shall occur within three weeks of the Board meeting.**

3.10 Time Sensitive Votes A Time Sensitive vote shall be defined as any action that cannot wait until the next Membership meeting. A Time Sensitive vote shall be conducted in accordance with section 3.8 of these Bylaws. The result of this vote shall be placed in the minutes of the next Board and Membership meetings by the secretary.

3.12. Board Member Attendance A Board member who is absent from two consecutive regular meetings of the Board during a fiscal year **without notification to the president** is encouraged to reevaluate with the President his/her commitment to Friends of Camp Christopher. . . .

6.1 Membership

. . . **Members may serve on committees. Members may hold office in the organization. Members shall be eligible to make motions and vote. A member must be in attendance either in person or via electronic means to vote at a Membership meeting.**