

## **BYLAW CHANGES PROPOSED:**

First Item:

2. Financial and IRS documents (The form 1023 and the form 990)

BAYOU REGION AMATEUR RADIO SOCIETY, INC.. shall provide its Internal Revenue forms 990, 990-T, 1023 and 5227, bylaws, conflict of interest policy, and financial statements to the general public for inspection free of charge.

To Read as follows:

2. Financial and IRS documents

BAYOU REGION AMATEUR RADIO SOCIETY, INC.. shall provide all its applicable Internal Revenue forms, bylaws, conflict of interest policy, and financial statements to the general public for inspection free of charge.

Second Item:

Correct the By-laws to read:

### **SECTION 2.**

The Board of Directors shall be comprised of the President, Vice-President, Secretary, Treasurer, **Radio Officer, Activities chairperson**, and **THREE (3)** at-large members. The at-large members shall be elected for **THREE (3)** year terms. The terms of the at-large members shall be staggered so that one (1) at-large member is elected each year with exception of filling a vacancy. An at-large member may also be an Officer of the Club. The Board of Directors shall meet at least once a year. The officers of the Organization shall serve as corresponding officers of the Board of Directors.

The Registered Agents shall be selected from Board of Directors, one shall be a resident of Lafourche Parish and one shall be from Terrebonne Parish.

The term of office for all Officers and Directors shall be from January 1 to December 31 with elections held in **December** at The Annual General Election Meeting.

The Board of Directors may appoint such other officers and agents as it shall deem necessary, who shall hold their offices for such terms and shall exercise such powers and perform such duties as shall be determined from time to time by the Board of Directors not to exceed (1) One year with all terms expiring on December 31 of the calendar year.

**Third item:**

SECTION 19 HAM OF THE YEAR AWARD

The membership at the time of the general elections shall name a member of the club to be awarded the JAMES D. VERRET HAM OF THE YEAR AWARD. The recipient shall be announced in December at the Christmas Party or the first regular meeting in January. This award is named for the first recipient of the award, JAMES D. VERRET, K5JKR, who passed away in 1986.