

PROPOSED AMENDMENTS TO NEACTC CONSTITUTION
Approved 09/26/23 by Executive Board for Recommendation to Vote at Annual Meeting

**ARTICLE V. – NEW ENGLAND MUNICIPAL CLERKS INSTITUTE & ACADEMY
BOARD OF DIRECTORS**

SECTION 1. COMPOSITION OF THE BOARD – Change “.....No member of the Board of Directors may be appointed to **more than two (2) consecutive two (2) year terms**” to “**No member of the Board of Directors may be appointed to more than three (3) consecutive two (2) year terms**”.

ARTICLE VI. MEETINGS

SECTION 2. EXECUTIVE BOARD MEETINGS. In addition to the Executive Board annual meeting held in connection with the annual meeting of the members, special meetings of the Executive Board shall be held by order of the President or by order of a majority of the Executive Board. The call for meeting shall be made in writing and directed to the President. The President shall arrange that at least ~~fourteen (14)~~ **five (5)** days notice of the time, place and purpose of each special meeting be given to each member of the Executive Committee. **Meetings may be held in-person or virtually.**

SECTION 4. INTERIM ACTION. Any action or resolution which could be taken or adopted at either the annual or any special meeting of the Executive Board shall be valid and effective if written memorandum of such proposed action or resolution is initiated by the President or by a majority of the Executive Board and such written memorandum is ~~served upon~~ **sent to** all persons entitled to vote thereon. ~~For the purpose of this provision, mailing such memorandum to the last know address of such persons shall be deemed sufficient service.~~

ARTICLE XI. AMENDMENTS TO THE CONSTITUTION

Proposed amendments to the Constitution shall be in writing and distributed ~~at the time of the Notice of~~ to the Executive Board **at least 30 days prior to the Annual Meeting.** They shall set forth the particular change or changes proposed and shall be filed with the President. The membership shall be furnished a copy of any and all proposed amendments at least **(7) days** ~~fourteen (14)~~ days before the annual meeting. When filed during the annual meeting, amendments may be voted upon during that particular session if agreed upon by a two-thirds (2/3) vote of active members voting thereon. Proposed amendments to the Constitution may be voted on only during the annual meeting. It shall require a two-thirds (2/3) majority of the active members voting thereon to adopt an amendment to the Constitution. Unless as otherwise stated, each adopted constitutional amendment shall become effective immediately upon declaration of its adoption.