

Proposed Amendments to the CLABC By Laws
Annual Meeting
May 11, 2009

1) Current By-Laws state (Lines 239-240):

“\$100 to \$250 , must have the approval of the majority of the Executive Board. Above \$250, must be approved by a majority vote of members present at a General Membership meeting after obtaining a recommendation by the Board.”

PROPOSED NEW LANGUAGE

“\$100 to \$500, must have the approval of the majority of the Executive Board. Above \$500, must be approved by a majority vote of members present at a General Membership meeting after obtaining a recommendation by the Board.”

2) Current By-Laws state (Lines 144-146):

“The Executive Board shall establish a mutually convenient day and time to conduct a Board meeting each month at least one week in advance to prepare....”

PROPOSED NEW LANGUAGE

“The Executive Board shall establish a mutually convenient day and time to conduct a Board meeting in advance of each General Membership Meeting to prepare....”