

BYLAWS AMENDMENT: ARTICLE IV. Officers and Directors
Section 15. Director of Fundraising

Subject: Removal of Director of Fundraising position from the Executive Committee

Background: This position was tasked with leading efforts to gather funds and services necessary to carry out the mission of the chapter. Upon evaluating the needs of the chapter and the role of the position, the Executive Committee recommendation is to strike this position from the bylaws.

Article IV. Officers & Directors

~~**Section 15. Director of Fundraising**~~

~~**The Director of Fundraising shall be a selection from the assigned members (AIA or Associate members) and shall lead the Executive Committee in efforts that gather funds and services needed to carry out the mission of AIA Fort Worth.**~~

BYLAWS AMENDMENT 2: ARTICLE V. Chapter Meetings
Section 1. Regular Meetings

Subject: Change Monthly Chapter Meeting from last Tuesday to last Wednesday of the month.

Background: To avoid conflicting events in the cultural arts district and align days with other chapter programs, the Executive Committee recommends to change the monthly chapter meeting to the last Wednesday of the month.

Article V. Chapter Meetings

Section 1. Regular Meetings

Regular meetings of the Chapter shall be held on the fourth ~~Tuesday~~ Wednesday of every month, unless otherwise designated by the Executive Committee at least ten days prior to the date of the regular meeting to be changed or before the designated date of the meeting, whichever should occur first.

The AIA Fort Worth Executive Committee sponsors these amendments, and presents it to the Membership of AIA Fort Worth for their approval.

ABSENTEE BALLOT

The January meeting of AIA Fort Worth will have one voting item for the chapter. You are encouraged to take an active part in the business of the chapter by attending and voting.

If you cannot attend, we ask that you complete this "Absentee Ballot" and return it to the AIAFW Center to be received by 5:00 PM, Thursday, January 23. Only ballots received by this time, and with a signature, will be counted. All AIA members, Associates, and Emeritus members are eligible and encouraged to vote. 20% of the voting members are required by the Bylaws to conduct chapter business. **Fax or Email back to AIAFW at: 817.334.0549 / aiafw@aiafortworth.org.**

ByLaws Amendment: ARTICLE IV. Officers and Directors _____ For _____ Against
Section 15. Director of Fundraising

This bylaw amendment will eliminate the position of Director of Fundraising as a position on the Executive Committee.

ByLaws Amendment: ARTICLE V. Chapter Meetings _____ For _____ Against
Section 1. Regular Meetings

This bylaw amendment will change the Monthly Chapter Meeting to the last Wednesday of the month.

SIGNATURE: _____ **Firm:** _____

Printed Name: _____ **Email:** _____

Not Valid Without Signature

RETURN DEADLINE: JANUARY 23– 5:00 PM