

**Proposal for Changes
in the
Greenfield Business Association
Rules of Operation
July, 2014**

To be voted on at the June, 2019 Annual Meeting of the GBA

Because the GBA frequently has open seats on the Board of Directors, and typically doesn't want to wait until the Annual Meeting to fill those seats, the following changes are proposed to "BOARD OF DIRECTORS", Section IV, which currently reads:

SECTION IV: Term of Office: A term of office for a Director is two years. A term of office for an Officer is two years. No Director may serve in the same office for more than three consecutive terms. Only one person per company may be elected to the GBA Board of Directors. If an unexpected vacancy should occur the Board of Directors will appoint a person to serve out the term.

Proposed new language:

SECTION IV: Term of Office: A term of office for a Director is two years. A term of office for an Officer is two years. No Director may serve in the same office for more than three consecutive terms. Only one person per company may be elected to the GBA Board of Directors. If an unexpected vacancy should occur the Board of Directors ~~will~~ **may** appoint a person to serve out that term, ***via simple majority vote of the current board as it existed at the beginning of that meeting.***

Humbly submitted by your clerk, Mik Muller