

#### Summary of Below Changes approved December 2002:

Updated standing committees list. Rationale: Because the belows already give the National Board the prerogative to create Special Committees (S.P.) and Strategic Committees (without having to name them explicitly), and because National Board Committees are reviewed and often changed annually to reflect changing organizational needs.

3.4 Standing Committees. In addition to the Executive Committee there is one committee of the Board of Governors, namely the Finance Committee.

#### Summary of Below Changes approved September 2002:

Increased maximum number of members to 28 from 25. 2.4 and Article 8.

2.7 **Number and Appointment:** The Board of Governors shall consist of a minimum of five and a maximum of twenty-eight members who shall be elected by a majority vote of the current sitting Board of Governors at the annual meeting, at any regular meeting of the Board or at any special meeting of the Board duly called for such purposes.

#### Summary of Below Changes approved December 2000:

Updated reference to fiscal year used in Article 8.2.4 and Article 8.

2.4 **Annual Meeting:** The annual meetings of the Board of Governors for the election of Governors and Officers and the transaction of such other business as may properly come before the meeting shall be held at the offices of the Corporation or at such other place as the President may lawfully designate, during the fourth quarter (**October - December**) of each fiscal year. Notice of regular meetings shall be given seven (7) days prior to the meeting.

**Article 8.** The fiscal year of the Corporation shall end on **December 31<sup>st</sup>** of each year.

#### Summary of Below Changes approved June 2000:

1. Standing committees updated per new organization structure: Executive, Finance, Signature Grant, Growth, and Strategic Projects

#### Summary of Below Changes approved September 2000:

1. Corrected grammatical error in Article 8. Section 2.4
2. Renamed Article V. Section 2.4 for clarity

#### Summary of Below Changes approved June 2002: