

Omit strikeouts and add italics

Article IV. Meetings Section 4.01

All meetings shall comply with Alaska Open Meeting Act and with Notice of Members' Meetings..

All meetings are open but there is no general right of participation for the public. The chair at the relevant meeting will determine participation.

1. Regular Meeting

- a. Board and members attend
- b. **Held on third (3rd) Wednesday of each month**
- c. 7 days notice required

3. Annual Meeting

- a. General members elect Board of Directors and receive officer and standing committee reports
- b. ~~First Sunday of October~~
- c. ~~14 days notice required~~
- b. *Candidates nominated at regular September meeting*
- c. *Public notice of nominations made immediately following September meeting*
- d. *In order to vote for Directors, General Members must be qualified to register to vote in Matanuska Susitna Borough.*
- e. *General members may vote by mail or from noon to 6 pm before the October meeting*
- f. *Results of election will be first order of business at October meeting*
- g. *After announcement elected board will hold executive netting to elect officers, then resume meeting*

Section 6.01 Voting:

1. Each General Member holds the right to one (1) vote.
2. Simple majority will rule unless otherwise stated in the Bylaws.
3. Only Directors will vote except for
 - a. Referendums.
 - b. Bylaw amendment or revision. (requires 2/3 vote in favor)
 - c. Election of Directors.
 - d. Removal of Director. (requires 75% vote in favor))
4. Five (5) or more Directors of the Board will constitute a quorum.
5. The Chair votes only to break a tie.
6. All votes shall be by show of hands with the exception of election of the Directors, which shall be by ballot.

~~Section 6.02 Election of Directors shall be held at Annual Meeting~~

- ~~1. Appoint Election Clerk in August, 5~~
- ~~2. Clerk will name two (2) helpers.~~
- ~~3. Candidates may register any time prior to the annual meeting at Sutton Community Council website.~~
- ~~4. Candidates who register by August 31 will have their names printed on ballot.~~
- ~~5. Nominations will be open from the floor at the annual meeting.~~
- ~~6. In order to vote for Directors, General Members must be qualified to register to vote in Matanuska Susitna Borough.~~

~~7. General Members may vote by mail for Directors.~~

Article IX: Amending or Revising Bylaws

Section 9.01 State law allows a corporation to amend or revise its bylaws.

Section 9.02 A committee to recommend amendments or revisions to bylaws shall be appointed when deemed necessary. SOP- Amending or Revising Bylaws

Section 9.03 Proposed amendments shall be introduced at a regular meeting.

Section 9.04 Proposed amendments shall be included on the agenda for the next regular or annual meeting.

Section 9.05 Notice for that meeting, including the proposed amendments, shall be announced according to Article IV Section 4.01.