



The following amendment has been proposed for NCRA members to consider at its next Annual Business Meeting. The following Bylaw amendment was proposed by the Board of Directors. The Constitution and Bylaws Committee reviewed this proposed amendment and agreed that it meets the criteria to be put forward for a vote of the membership in conjunction with its Annual Business Meeting.

The following serves as official notice that an amendment to NCRA's Constitution and Bylaws has been proposed and will be voted upon following the next Annual Business Meeting of the membership, August 1, 2024, at the Galt House Hotel in Louisville, Ky. Voting on amendments will be held electronically, and the voting period will be open for 24 hours. All voting members are advised to make sure that NCRA has a current email address for them in the database by July 19.

For your reading ease, the language to be added is italicized. Language to be stricken is indicated by strikethrough.

To review the full text and the changes, visit NCRA.org/bylaws.

RATIONALE

The membership has changed the number of signatures needed to be able to contest an election to 100 signatures. The Constitution and Bylaws are our governing document. Logically, the numbers to change our governing documents should be higher than any three members. With 15 members required with no more than three from any state, this change fairly represents a cross-section of members from the entire membership.

Constitution & Bylaws: Article XVIII-Amendments Section 1 - Originating Proposed Amendments

The Board of Directors, the Constitution and Bylaws Committee or any three (3) fifteen (15) Voting Members, no more than three (3) from any one state, may propose an amendment to this Constitution and Bylaws. Such amendment shall be submitted to the Executive Director and to the Constitution and Bylaws Committee, as set forth in Section 2 of this Article.

DATES TO KNOW

JULY 19 Deadline to verify your email address

AUGUST 1 Discussion of proposed Bylaw amendments at the NCRA Annual Business Meeting,

Galt House Hotel

AUGUST 1 Voting starts within 2 hours of the close of the Annual Business Meeting and remains

open for 24 hours