

*Below are two proposed amendment to our Constitution submitted by Keith Harmon at the December 4, 2017 General Membership Meeting. They will be discussed and voted on at the next General Membership Meeting on Monday, January 8, 2018.*

**Article V – Board of Governors**

*In Section 1, after the first sentence insert:*

*Further, the board shall not have the authority to rescind any vote of the members at any regular or special meeting of the members. Only the membership may rescind, void or otherwise invalidate any vote of the membership. Should the board decide to alter in any manner the wording of any resolution adopted by the members, they shall seek approval from the membership for said change.*

**Article VI – Officers**

**Add to section 4 – Secretary**

*After the first sentence:*

*When the Board of Governors meets in executive session or an otherwise secret meeting, the Secretary shall ensure the meeting minutes include the rationale for conducting that part of the meeting in secret, and also include any disciplinary actions and penalties decided by the board, with complaining and disciplined member names redacted.*