



Bylaw *updates*

Dear NAMI Pinellas members: We would like to ask you to consider 1 bylaw change which the Board of Directors believe will help us meet the needs of our growing organization.

Proposed Amendment:

1. Change the number of Board of Director's Meeting from 10 to 5. By changing the number of meetings, this will allow the Board's subcommittees to meet on the month's there is not a Board of Director's meeting.

The amendment listed above have been approved by the NAMI Pinellas Board of Directors but require an affirmative vote by the majority of NAMI Pinellas voting members to officially change the bylaws. The complete bylaw change is noted below for your review:

Amendment 1:

Change number of Board of Director's meetings from 10 to 5 times per year.

Section 11.8 Board Meetings

REASON FOR THE CHANGE:

By changing the number of meetings, this will allow the Board's subcommittees to meet on the month's there is not a Board of Director's meeting.

Current bylaw: Section 11.8 Board Meetings:

Regular meetings of the Board of Directors shall be held no less than ten (10) times per year. Special meetings shall be held at any time when called by the President or a majority of the Board of Directors. If there is not sufficient time to call a special meeting, time-sensitive issues may be addressed and voted on by electronic means.

Proposed bylaw change: Section 11.8 Board Meetings:

Regular meetings of the Board of Directors shall be held no less than five (5) times per year. Special meetings shall be held at any time when called by the President or a majority of the

Board of Directors. If there is not sufficient time to call a special meeting, time-sensitive issues may be addressed and voted on by electronic means.

Members of NAMI Pinellas can vote on this amendment at NAMI Pinellas' Annual Membership Meeting on Thursday, May 18 at 4pm via zoom. Only members can vote on matters presented to the membership. However, everyone is welcome to join the meeting.