

#2 Bylaw proposal to allow for Electronic Balloting

ARTICLE IV

Board of Directors:

Section 8. Electronic Balloting: ~~in~~ **by** the discretion of the Board, any action of the Society to be conducted by written ballot may be conducted **electronically** under the provisions of the "Uniform Electronic Transaction Act." ~~Title 30, Chapter 18, Part 1, MCA.~~

#3 Address the words "convention" and "annual convention"

ARTICLE V

Conventions:

Section 3: (a) The President shall issue an official call for the annual ~~convention~~ **meeting** at least thirty (30) days prior to the date fixed for holding same, and such call shall be published in the official publication of the Society or notice of call sent to each member by the Executive Secretary **via electronic means** if no publication is issued.

(b) The President shall cause to be issued an agenda for the ~~convention~~ **meeting** which shall be ~~mailed~~ **issued** with the call to the members of each chapter.

~~(c) In the discretion of the President, any call for the annual convention may be conducted via electronic means under the provisions of the "Uniform Electronic Transmissions Act," Title 30, Chapter 18, Part 1, MCA.~~ ****eliminate this completely. Redundant.**

Pros – More members will be able to vote on future By Law changes through an electronic platform rather than at an 'in person' meeting.

Cons – Members will lack the opportunity to interact with other members to discuss the ramifications of the changes before casting their vote.