**NOTICE**

**Proposed Bylaw amendments**

Upon recommendation of the RHGNA Board, the following proposed amendments will be presented to the membership for vote at the Annual Meeting on Wednesday, February 20, 2019:

(Strikethrough to be deleted; bold to be added)

Proposed Amendment #1:

ARTICLE V

OFFICERS

Section 1. The officers of RHGNA shall be a president, vice president, ~~and a secretary/treasurer~~ **a secretary, and a treasurer. The offices of secretary and treasurer may be held by the same person.**~~No individual may hold more than one office simultaneously~~. **No other offices may be held by the same person simultaneously.**

Proposed Amendment #2:

ARTICLE VII

THE BOARD

Section 5. Vacancies  Any member of the Board may resign …official. Any vacancy in the Board shall be filled by **appointment by**the Board **unless it is at the time of or within one month prior to the election at the Annual Meeting. In this case, the vacancy shall be filled by election by the membership.**The term of the appointed **or elected** Board member will be for the remainder of the **resigning person’s**regular term of office.