

## **February 6, 2024 Meeting Agenda**

- I. Call meeting to order
- II. Hostess Thank You
- III. Approve minutes from January meeting
- IV. Nominating Committee and New Executive Board Update
- V. Vote on clarifications/changes to bylaws:

Instead of reading **AT** the last meeting, it would read **BY** the last meeting:

### **ARTICLE V – ELECTION OF BOARD OF OFFICERS**

**Section 4.** Officers shall be nominated and elected **BY** the last meeting of the fiscal year. Instead of reading "at least one month prior" it would read "prior to a vote at the general meeting"

### **ARTICLE IX – AMENDMENTS TO BYLAWS**

**Section 1.** These bylaws may be amended by two-thirds vote of the members present at a regular meeting. Amendments must first be reviewed and approved by the Highland Lakes Women's Club Board of Officers. These changes shall be presented to the membership **prior to a vote at a general meeting**. Instead of the current: These changes shall be presented to the membership at least one month prior to a vote at a general meeting.

- VI. Future Meetings
- VII. Officer Reports
  - A. First Vice President
  - B. Second Vice President
  - C. Secretary
  - D. Treasurer
- VIII. New Business
- IX. Galentine's Day Festivities
- X. Door Prizes
- XI. Next meeting date will be March 5 at 6:30 pm
- XII. Adjourn meeting