

## **NOTICE OF CONSIDERATION OF CONSTITUTIONAL AMENDMENTS FEBRUARY 18, 2019**

Article 14 of the NCAZO Constitution requires that amendments to the Constitution be submitted in writing no less than 60 days prior to the meeting it is being considered. Section 14.2 requires that the proposed amendments be e-mailed to the membership at least 30 days prior to the meeting where it will be discussed. At our Board of Director's Meeting on October 26, 2018 the Board unanimously voted to bring forth two amendments for a vote at the Mid-Winter Workshop on February 18, 2019. The amendments you are being asked to consider are to Article 1: Name, and Article 6: Board of Directors and Officers. Each item will be voted on separately by a raised hand vote. Per section 14.3 the amendments will become effective if they receive a 2/3 favorable vote of those present when the vote is taken.

### **PROPOSED AMENDMENT #1**

The proposed amendment to Article 1 is to make dealings with financial institutions easier. Treasurer Reginald Buie will give a brief explanation of why he has requested this amendment on February 18, 2019.

#### **Article I - Name**

The name of this organization shall be The North Carolina Association of Zoning Officials, Inc. (NCAZO) (hereinafter "Association" or "Corporation"). The street address and county of initial registered office and of the principal office of the Association is: 2343 Professional Drive, Rocky Mount, Nash County, North Carolina, P.O. Box 7100, Rocky Mount, Nash County, North Carolina 27804. **The official address of the NCAZO shall be the professional address of the current NCAZO Treasurer.**

### **PROPOSED AMENDMENT #2**

The proposed amendment to Article 6 is to modernize the committees of the Association. Board Member Chris Marland will give a brief explanation of why he has requested this amendment on February 18, 2019.

#### **Article 6, Section 6.3**

From the full Board of Directors, the President shall appoint a Secretary who shall keep the minutes and records of all meetings of the Board of Directors and business sessions of the annual meeting and shall conduct the correspondence of the Association and the Board. The secretary shall provide and maintain Board of Directors notebooks and Policy Manual. The President shall also appoint a Chairperson to each of the standing Committees, which shall be, Legislation, Membership, Nomination, ~~Program, Education/Publicity,~~ **Website & Publicity** and Certification. The President shall be the Chair of the Nomination Committee and the 2nd Vice President shall be the liaison person to the Certification Committee and will be an ex officio member of that committee. (See Article IX Sec. 9.3).