BE IT RESOLVED THAT AzDHA: Amend Bylaws Article IV. Membership Meetings, Section 9 by striking "ten (10) and no more than sixty (60)" and inserting "sixty to thirty (60-30)".

Section 9. Notice.

Notice of any annual or special meetings of the voting members shall state the time, date, place and purpose of the meeting and shall be delivered to all voting members at least ~~ten (10) and no more than sixty (60)~~ days prior to the date of the meeting, unless otherwise required by applicable law.

To read:

Section 9. Notice.

Notice of any annual or special meetings of the voting members shall state the time, date, place and purpose of the meeting and shall be delivered to all voting members at least sixty to thirty (60-30) days prior to the date of the meeting, unless otherwise required by applicable law.

Justification: the current language makes it difficult for the BOD to notify the membership of annual and special meetings more than 60 days in advance. This change allows for more flexibility when providing notice of meetings.

Submitted by: AzDHA BOD

Person to contact: Jeanette Lalli

EMAIL: jlalli.azdha@gmail.com

PRIMARY PHONE: (602) 384 - 1675

I have the authority to act upon the Committee's recommendations:

_____
Signature

Second person to contact: Davy Evans

EMAIL: davynevans@gmail.com

PRIMARY PHONE: (928) 716 - 0778

I have the authority to act upon the Committee's recommendations:

_____
Signature

Email completed form to president.azdha@gmail.com by September 14, 2023. AzDHA must be able to contact the individual(s) listed on the submission form. That person must have the authority to act upon AzDHA's questions or recommended actions and will be responsible for communicating results to all makers listed.

COMMITTEE RECOMMENDATION:

___Accepted for consideration
___Conflicts with current Bylaws or Policy
___Duplication of current Policy
___Asked to withdraw
___Ongoing procedure