WESTERN DISTRICT DIVISION ONE ASSOCIATION
RULE CHANGE: #4 DATE: 06/10/11

PROPOSED CONSTITUTIONAL CHANGE # 4

SECTION I: ADD OR CHANGE A RULE

Article Location: Article VIII Section 1.8
Title of Article: Amendments

Rule as it presently reads:

1.8 Amendments to the Constitution and/or Bylaws can only be made at the January/February or June/July meeting by a two-thirds (2/3) majority vote of the eligible membership in attendance at the meeting. The official representative of each member team shall be given at least thirty (30) days written notice of the proposed amendment(s). Votes must be cast in person at the meeting.

Proposed Additions and/or Changes:

1.8 Amendments to the Constitution and/or Bylaws can only be made at the January/February or June/July meeting by a two-thirds (2/3) majority vote of the eligible membership in attendance at the meeting. The official representative of each member team shall be given at least thirty (30) days written notice of the proposed amendment(s). Votes must be cast in person at the meeting. **In the case of electronic meetings, the Secretary of the Association must certify that any vote cast to amend the Constitution or By-Laws is by a qualified voting member.**

SECTION II. JUSTIFICATION FOR THE PROPOSED RULE CHANGE:

To allow WDDOA to conduct business with our membership in an electronic / online format as deemed necessary and appropriate.

Submitted by:
The WDDOA executive committee on behalf of the entire WDDOA membership.

Executive Committee Recommendation: Passage. Requires 2/3 vote.