

**Florida Sport Shooting Association
Proposed Bylaw Amendments: January 26, 2008**

The Board of Directors of the Florida Sport Shooting Association has resolved that three proposals to amend the Bylaws of the Association will be presented for a vote at the Annual Members' Meeting to be held on January 26, 2008. Each of these proposals is documented below by indicating the Article and Section within which the change will be made, and the text of the paragraph to be amended with the proposed changes marked as appropriate deletions and insertions.

In addition, the full text of the Bylaws, with the proposed amendments marked, will be displayed on the FSSA web site: from the home page click on "Annual Meeting Information", then on "Bylaws with Proposed Changes".

1 PROPER NOTICE FOR DISCIPLINE MEETINGS MAY INCLUDE EMAIL

**Article II: Meeting of the Association
Section 3: Standing Competitive Committee Meetings**

(i) Once each year each Standing Competitive Committee shall meet to nominate candidates to the Board of Directors of the Association as provided in Articles III and IV, and to conduct such other business as may properly come before the meeting and elect an Executive Officer. The exact date, time and place of said meeting shall be so designated by each Standing Competitive Committee prior to November 15 before the next Annual Members Meeting, with proper notice. For the purposes of this Section only, proper notice may include notification by email for those members for whom a currently valid email address is available.

2 NOTICE MAY BE MAILED UP TO 90 DAYS BEFORE MEETING

**Article II: Meeting of the Association
Section 4: Notice**

Notice of all meetings of members shall be in writing and shall state the exact date, time and place of the meeting and, unless it is an annual meeting, indicate that it is being issued by or at the direction of the person or persons calling the meeting. Notice of all special meetings of members shall state the purpose or purposes for which the meeting is called. Notice of any meeting shall be given by mail to each member entitled to vote at such meeting, not less than 30 nor more than ~~50~~ 90 days before the date of the meeting. Such notice is given when deposited in the United States Postal Service mail, with postage thereon prepaid, directed to the member at his address as it appears on the record of members, or, if he shall have filed with the Secretary of the Association a written request that notices be mailed to some other address, then directed to him at such other address.

3 REDUCED QUORUM REQUIREMENT FOR BOARD MEETINGS

**Article III: Board of Directors
Section 8: Quorum**

At all meetings of the Board of Directors, one ~~third (1/3)~~ quarter (1/4) of current filled Board positions shall constitute a quorum for conducting business.