

Visit Morgan Hill

RECOMMENDED AMENDMENT TO BYLAWS

2/22/2021

Explanation of Recommendation

On January 25th, 2021, the Visit Morgan Hill Board of Directors passed the motion to “bring amended bylaws to Board February, allowing more than 2 consecutive annual Officer terms to be held.”

January 25, 2021 Board Meeting Minutes, Item #4

<https://static1.squarespace.com/static/5c7dd331049079784beaa477/t/6026e7e07903fb39cf880539/1613162464818/VMH+Board+Meeting+Minutes+1-25-21.pdf>

Proposed Amendment

Remove from Article VII, Officers, Section 3: Term. "A Director may serve no more than two (2) consecutive terms in any one officer position."

ARTICLE VII

OFFICERS

Section 3: Term. All officers shall be elected for a term of one (1) year or until their successors are elected and qualified. ~~A Director may serve no more than two (2) consecutive terms in any one officer position.~~

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<https://static1.squarespace.com/static/5c7dd331049079784beaa477/t/5f8491fb6756452b0aa1db16/1602523644357/VMH+Bylaws+Amended+1.27.20+signed.pdf>