

The following amendments are stand alone amendments and should be included with no other submitted amendments from members or committees. I request an individual vote on each as presented to the Society. Thank you, Santiago

ARTICLE XII- MEETINGS

New Addition:

Section 3. All members will treat each other with dignity and respect at meetings.

Reason: Prevent the admonishment by any officer toward a member at the meeting as exhibited at February meeting this year.

ARTICLE XV - NOMINATIONS AND ELECTIONS

~~Section 1. Nominations Committee - The committee shall consist of five(5) members elected by the general membership at the October meeting of the Society.~~

REMOVE FROM SECTION 1 UNDER ARTICLE XV THE NOMINATIONS COMMITTEE.

Reason: Last year the nomination committee had two candidates for President and rather than present both candidates the Nomination Committee discriminated against one over the other. There is no wording in the By Laws about the Nomination Committee limiting candidates for an office to a select few.

REPLACE with A NEW SECTION 1 TO READ AS FOLLOWS : Section 1-All candidates will be nominated from the floor at the November meeting.

Reason: Candidates have to be at the November meeting who want to be nominated.

REMOVE SECTION 2 AND SECTION 3, ARTICLE XV.

~~Section 2. Chair person - Members of the Nomination Committee shall elect one(1) of the committee members to chair the committee and conduct elections.~~

~~Section 3. Slate - The Committee shall prepare a slate of candidates for office for presentation at the November meeting.~~

NEW CHANGE UNDER SECTION 4 OF ARTICLE XV REMOVE FLOOR NOMINATIONS FROM THIS SECTION. ALSO MAKE SECTION 4 A NEW SECTION 2:

~~Section 4. Elections - The election officers shall be held at the December meeting. Any member may be nominated from the floor for any office.~~

ADD TO SECTION 4/ NEW 2, OF ARTICLE XV THE FOLLOWING: There will be no additional nominations from the floor at the December meeting. Votes will be taken and counted by two members of the Society nominated and appointed by the membership at the November meeting.

Reason: Last year's election was too confusing and chaotic with all the new nominations and motions. As a result minutes for this meeting were incoherent and never agreed upon by all the members.

JAMES ESCOBEDO JULY 2017

ARTICLE IX- BOARD OF DIRECTORS

Section 1. Number of Directors - The Board of Directors shall consist of five (5) Directors.

Section 2. The term of Directors- The term of Directors shall be staggered with three Director selected on odd numbered calendar years and two Director selected on even numbered calendar years. Directors shall be nominated from the floor. Election and installation of Directors will coincide with the election and installation of Officers.

Section 3. Authority- The Board of Director shall provide leadership and direction to the Society through policy formulation fundraising oversight of the financial stability the organization and adherence to these by - laws . Policy decisions of the Board of Directors must be ratified by the membership in accordance with the Quorum stipulation in Article XIII of these by-laws.The Board in addition shall insure an internal audit is completed at the end of each fiscal year with all proper tax forms completed

Board members will select a sitting Board Member to install newly elected Society officers and Board members.

Section 4. Officers- The Board of Directors shall elect annually a Chairman and Secretary of the Board.

Section 5. Ex-officio - The president of the Society shall serve as an ex-officio,non-voting member of the Board.

Section 6. Meetings- The Board of Directors shall meet at its discretion but not less than once a year.

LBGHSBy-Laws-as amendedNovember5,2011-

JAMES ESCOBEDO JULY 2017