

The Minnesota Alliance of Local History Museums presents the following amendments to the organization's by-laws for approval by the membership at its Annual Meeting on Wednesday, April 25 at Noon. The meeting will be held as part of the annual conference at Southwest Minnesota State University in Marshall, MN.

Amend Article III, Section 5: Meetings

~~Twenty~~ **TEN** percent of the membership of this corporation shall constitute a quorum for doing business at any annual, regular, or special meeting.

Amend Article VII: Depository and Finance

The funds of the corporation shall be deposited in such bank or trust company authorized to do business in the State of Minnesota as the Board members shall designate and shall be withdrawn ~~only upon the check or order of two~~ **BY THE CHECK OR ORDER OF ONE OF THE** authorized officers of the corporation. No expenditures of over \$500.00 will be made without the approval of the Board of Directors

Amend Article VIII: Amendments

Amendments to these bylaws shall be approved by a ~~two-thirds~~ **SIMPLE** majority vote of members in attendance at a regular or special meeting provided the proposed amendments have been submitted in writing to the membership at least ten days prior to the date of the vote on the proposed amendment

Delete Article IX: Parliamentary Authority

~~Section 1. The parliamentary authority of this corporation shall be the latest edition of Robert's Rule of Order.~~

Renumber Article X and Article XI to be Article IX and Article X

As proposed these amendments need a two-thirds majority vote to pass.