

**POAC General Membership Meeting Agenda**  
**Crowne Plaza Indianapolis Airport, Indianapolis, IN**  
**February 25, 2017 10:00 a.m.**

**Call to Order:**

**OLD BUSINESS:**

Proposed Bylaw Amendments

- Page 10 Article V Board of Directors Sec 3. Nomination of Directors **ADD:**
  - D. A nomination candidate **MUST** meet the necessary requisite of a State Inspector as outlined in Rule 28 B1. State Inspector Requirements.
  
- Change month of October and October meeting to fall meeting under
  - a. Article V. Sec 4 Election of Directors (page 10)
  - b. Article VIII Committees Sec 2 Hearing Committee (page 13)
  - c. Sec 2 Hearing Committee B. (page 13)
  
- Page 8 Article IV Meetings Sec. 2.
  - .... a notice regarding this meeting shall also be printed in the last issue of POA Magazine preceding the meeting date. **ADD:** ... a notice regarding this meeting shall also be posted on the POAC web site and printed in the last .....
  
- Page 9 Article V Board of Director Sec. 1. In General A.
  - There shall be 12 members on the Board of Directors, each elected to serve a three-year term. All shall be active members of the POAC. **REPLACE WITH:** There shall be 12 members on the Board of Directors, each elected to serve a three-year term. All shall be active members of the POAC. Board Member terms shall not exceed two consecutive three year terms.
  
- Page 9 Article V Board of Directors Sec. 2. Meeting of the Directors A.
  - The Board of Directors shall hold meetings at the annual meeting of the POAC and shall meet on at least two other occasions during each year at a location and date to be fixed by the Board. The CEO shall send a written notice to the Board members at least 20 days prior to the date of the meeting. **ADD:** Board members may participate in non-annual meetings electronically.
  
- Page 9 Article V Board of Directors Sec. 2. Meetings of Directors B. Special Meetings of the Board 2a.
  - Notice of any called meeting shall be published in the monthly magazine of the corporation..... **REPLACE WITH:** Notice of any called meeting shall be published in the magazine of the corporation and/or on the POAC web site.....

- Page 9 Article V Board of Directors Sec. 2. Meetings of the Directors **ADD:**  
C. Notice 1. Board members may elect to receive written notice of meetings by electronic mail by notifying the CEO in writing of such request.
- Page 10 Article V Board of Directors Sec. 3. Nominations of Directors B.  
The active members in each area shall vote to nominate candidates from their area. **ADD:** If an area is unable to identify a minimum of one candidate then the President will announce that an “At Large” Ballot will be conducted. All areas will be able to run for the “At Large” position and all areas will vote on the position. The CEO .....
- Page 12 Article VI Officers Sec. 1.  
They shall be members of the Board of Directors, elected by the Directors, to serve a term of one year **REPLACE WITH:** They shall be members of the Board of Directors, elected by the Directors, to serve 3 consecutive years in the same office.
- Page 15 Article XII Magazine Sec. 1.  
.. magazine that will be the official voice of the POAC **REPLACE WITH:** Article XII Magazine/Web Site ... magazine and/or POAC web site that will be the official voices of the POAC
- Replace March 1 with January 1  
Article V Board of Directors Sec. 1. F. In General (page 9)  
Article V Board of Directors Sec 4.I. Election of Directors (page 11)

**NEW BUSINESS:**

- Any