

AMENDMENTS TO THE BYLAWS OF THE FLOAT FISHERMEN OF VIRGINIA, INC.

FIRST: The provisions of **Article V** Paragraph B.1. of the Bylaws of this Corporation are hereby changed to omit the words “Secretary-Treasurer” and add the words “Secretary, Treasurer or (Secretary/Treasurer)”

SECOND: The provisions of **Article V** Paragraph B.1. of the Bylaws of this Corporation are hereby changed to omit the words “Newsletter Editor” and add the words “Membership Chairman”

THIRD: The provisions of **Article V** Paragraph D. of the Bylaws of this Corporation are hereby changed to omit the words “a seven (7) member Executive Committee consisting of the State President, four (4) Vice-Presidents, or three(3) Vice-Presidents and the President-elect, the Secretary-Treasurer and the Newsletter Editor, or, if it is necessary to make the Committee eight (8), a Director may be selected by draw from those available.” and add the words “the Executive Committee consisting of the officers of the corporation. If it is necessary to increase the Executive Committee by one, a director may be selected by draw from those available”.

Dec 2000

FOURTH: The provisions of **Article V** Paragraph B.1. of the Bylaws of this Corporation are hereby changed to add the words “Conservation Chairman”

Sept 2002

FIFTH:

The provisions of article V, paragraph B.2. of the bylaws of this corporation are hereby changed to omit the words,
“Each chapter is entitled to elect one director for each twelve (12) members in good standing.”

And add the words, “Each chapter is entitled to elect one director for each twelve (12) members, or majority fraction thereof, in good standing with a minimum of one (1) director per chapter. “

Original Text

ARTICLE V

State Organization:

- A. The State organization shall become operative only when there are two or more active local chapters.
- B. Officers and Directors:

- 1. Officers :

- The State organization shall have the following officers: President; four Vice-Presidents and a President-elect dependent upon current needs of the organization; Secretary-Treasurer; and Newsletter Editor.

- 2. Directors :

- The Directors shall be elected by each chartered local chapter. Each chapter is entitled to elect one Director for each twelve (12) members in good standing.

- Chapter membership shall consist of those members in good standing as of April 1st of each year.

- C. The purpose of the state organization shall be:
1. To provide insight and discussion on ecological and conservation issues.
 2. To foster the establishment of new local chapters and to charter same.
 3. To provide a medium of leadership and exchange of ideas for local chapters.
 4. To publish and distribute throughout the Commonwealth and to all members, a Newsletter, furthering the objectives and purposes of this organization and notifying members of chapter activities and important events.
- D. The State organization shall meet and operate through its officers and directors, who shall meet at least annually and upon the call of the State President or by a two-third (2/3) majority call of the officers and directors. Between meetings, the functions of the State organization shall be carried on by a seven (7) member Executive Committee consisting of the State President, four (4) Vice-Presidents, or three(3) Vice-Presidents and the President-elect, the Secretary-Treasurer and the Newsletter Editor, or, if it is necessary to make the Committee eight (8), a Director may be selected by draw from those available.
- E. The directors shall be elected by their respective local chapters. The state officers shall be elected by a majority vote of the directors, each having one vote at the Annual Labor Day Meeting.
- F. Terms for officers shall be from Labor Day to Labor Day; the term for directors shall be the calendar year.
- G. The nominating committee for officers shall consist of the immediate three past State Presidents.

New Text

ARTICLE V

State Organization:

- A. The state organization shall become operative only when there are two or more local chapters.
- B. Officers and Directors:
 - 1. Officers:

The state organization shall have the following officers: President, four Vice-Presidents and a President-elect dependent upon current needs of the organization; Secretary, Treasurer (or Secretary/Treasurer), Membership Chairman and Conservation Chairman.
 - 2. Directors:

The Directors shall be elected by each chartered local chapter. , Each chapter is entitled to elect one director for each twelve (12) members, or majority fraction thereof, in good standing with a minimum of one (1) director per chapter.

Chapter membership shall consist of those members in good standing as of April 1st of each year.
- C. The purpose of the state organization shall be:
 - 1. To provide insight and discussion on ecological and conservation issues.
 - 2. To foster the establishment of new local chapters and to charter same.
 - 3. To provide a medium of leadership and exchange of ideas for local chapters.
 - 4. To publish and distribute throughout the Commonwealth and to all members, a newsletter, furthering the objectives and purposes of this organization and notifying members of chapter activities and important events.
- D. The state organization shall meet and operate through its officers and directors, who shall meet at least annually and upon the call of the State President or by a two-third (2/3) majority call of the officers and directors. Between meetings, the functions of the state organization shall be carried on by the Executive Committee consisting of the officers of the corporation. If it is necessary to increase the Executive Committee by one, a director may be selected by draw from those available.