

Please note that VACo bylaws changes will be up for membership vote at the VACo Annual Business Meeting on Wednesday, November 11, at 10am. The meeting will be held on a Webex virtual platform. A copy of the current bylaws can be found <u>here</u> and the <u>proposed amendments</u> as recommended by the VACo Board of Directors are as follows in red:

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ARTICLE V MEMBERSHIP DUES

Section 2. *Delinquency*. No County whose membership dues are not fully paid at least prior to the date of the annual Business meeting shall be considered in good standing or entitled to vote at such meeting unless emergency conditions exist and an agreement has been made by the County to pay in full by the end of the fiscal year.

ARTICLE VI

MEETINGS OF THE MEMBERS AND VOTING

Section 1. *Annual Business Meeting*. At least one Annual Business Meeting of the members of the Association shall be held each year at such place and on such dates as may be determined by the Board of Directors. The Annual Business meeting may be held by conference call or other electronic means and votes may be taken.

ARTICLE IX

BOARD OF DIRECTORS

Section 6. *Meetings*. The Board of Directors shall hold quarterly regular meetings at such time and place as the Board may prescribe. Notice of all such meetings shall be given to the members not less than thirty days before the meeting is held. Special meetings of the Board may be called by the President or at the request of any three Directors elected from separate Regions of the Association. Meetings of the Board of Directors may be held by Conference call or other electronic means and votes may be taken.

ARTICLE XVII AMENDMENTS

Section 3. *Emergency Amendment Provisions*. If emergency circumstances exist making it impracticable to amend the bylaws at the Annual Business Meeting or special meeting of the Association, the Board of Directors may modify the bylaws subject to ratification by the Membership at the next Annual Business Meeting.