

**ARTICLE IV. MEETINGS OF MEMBERS, SECTION 1. ANNUAL MEETING:**

**Current by-law** - An annual meeting of the members shall be held only in Shelby County and on Saturday in the month of December not later than 18th of each year, beginning with the year 2002, at 2:00 pm CST. this meeting is held for the purpose of electing the Board and for transaction of such other business as may come before the meeting.

**Proposed Amendment** - An annual meeting of the members shall be held towards the end of the year at a convenient time and place in Shelby County. This meeting is held for the purpose of electing the Board and for transaction of such other business as may come before the meeting.

**Proposed by Vijay Surpriya, Seconded by Himali Kumar**

**ARTICLE IV. MEETINGS OF MEMBERS, SECTION 6. QUORUM:**

**Current by-law:** For a general body/special meeting 1/10 of the total voting membership as per Article VIII, Sections 1 & 2 and Article III, section 4, subsection C shall constitute a quorum. If the required number of voting members, to form a quorum, are not present with twenty minutes of the scheduled time, then the meeting should be adjourned. Twenty minutes following the adjournment, the presence of at least 60% of the above state required quorum of voting members shall constitute a quorum. The meeting shall be called to order to conduct the business on hand.

**Proposed Amendment:** For a general body/special meeting a minimum of three trustees out of five and 25 voting members as per Article VIII, Sections 1 & 2 and Article III, section 4, subsection C shall constitute a quorum. If the required number of voting members, to form a quorum, are not present within twenty minutes of the scheduled time, then the meeting should be adjourned.

**Proposed by Vijay Surpriya, Seconded by Himali Kumar**

**ARTICLE IV. MEETINGS OF MEMBERS, SECTION 4. NOTICE OF MEETING:**

**Current by-law:** Notice stating the place, day and hour of the annual meeting, and In the case of a special meeting, the purpose(s) for which the meeting is called for and the person(s) calling the meeting, shall be delivered either personally or by mail or by e-mail, to each member entitled to vote as per Article III, Section 4, subsection C.at that meeting. The notice (a) for annual meeting shall be delivered by November 1st (b) for special meeting requiring any by-laws amendments at least sixty (60) days but not more than ninety (90) days (c) for special meeting not requiring any by-laws amendments at least thirty (30) days but not more than fifty (50) days. Notice shall be deemed to be delivered when deposited in the United States mail postage paid or sent by e-mail addressed to the member at the postal/e-mail address in corporation records. There will be only one such notice per family member. All Notices and communications with the IAM membership, may be sent by any other mode of communication as of record with IAM, as long as it can be Date and Time stamped. Only one mode of acceptable communication will be used for each member.

**Proposed Amendment:**

Notice stating the place, day and hour of the annual meeting, and in the case of a special meeting, the purpose(s) for which the meeting is called for and the person(s) calling the meeting, shall be delivered either personally or by mail or by e-mail, to each member entitled to vote as per Article III, Section 4, subsection C. The notice for annual/special meeting shall be delivered atleast 30 days before the meeting. Notice shall be deemed to be delivered when deposited in the United States mail postage paid or sent by e-mail addressed to the member at the e-mail address in corporation records. There will be only one such notice per family member. All Notices and communications with the IAM membership, may be sent by any other mode of communication as of record with IAM, as long as it can be Date and Time stamped. Only one mode of acceptable communication will be used for each member.

**Proposed by Vijay Surpriya, Seconded by Himali Kumar**