ARTICLE V, Section 7 - Proposed 2010 Bylaw change regarding Legal Counsel. (This would be a new section under Article V)

Section 7. Powers and Duties of the Legal Counsel:

The legal counsel shall be appointed by the president and confirmed by a vote of the board of directors.

The legal counsel shall advise the executive committee and the board of directors on matters regarding the bylaws and legal issues.

The legal counsel shall attend all sessions of the board, executive committee meetings and all meetings of the members including the annual general meeting.

<u>Unless the legal counsel is a regional director who has been elected to the executive counsel by the board of directors, the legal counsel shall not have voting rights on the executive committee.</u>

Reason: Legal counsel is a board position but currently there is no definition of the responsibilities of the JCNA legal counsel.