

ARTICLE IV. MEETINGS

Section 3. Special Meetings: Special meetings of the members, for any purpose or purposes, may be called by the president or other officer performing the president's duties upon the written request of a majority of the board of directors, at the request in writing of a majority of the members, or at the request in writing of a majority of the JCNA groups as determined by vote of their general memberships. Documentation of the vote shall be submitted together with the request.

Such request shall briefly state the purpose or purposes of the proposed meeting. The business transacted at all special meetings shall be confined to the objects stated in the call. Written notice of special meetings, stating the time, place and object thereof, shall be given by the secretary or other officer performing ~~his or her~~ the secretary's duties, and shall be printed in the official publication, ~~or~~ mailed, postage prepaid, or delivered by current day technology as determined by the executive committee, to each of the members at least thirty (30) and not more than forty (40) days before such meeting, at such address as appears on the books of JCNA.

Proposal #1: Change “his or her” to “the secretary’s”.

Reason: The terms “his or her” could be interpreted to mean that some other officer performing the duties of that officer and not the duties of the secretary.

Proposal #2: Change the way the notice for a special meeting is disseminated to include current day technology.

... and shall be printed in the official publication, ~~or~~ mailed, postage prepaid, or made available to each member using current day technology as determined by the executive committee, ~~to each of the members~~ at least thirty (30) and not more than forty (40) days before such meeting, at such address as appears on the books of JCNA.

Reason: Just keeping up with technology.

Submitted by Steve Kennedy, JCNA Secretary