

NB-1 b ARTICLE IV, Notification of Meetings

Section 2. third paragraph

The Secretary shall notify all JCNA members of the annual general meeting and ~~post the **final tentative** agenda **on the JCNA web site and in the official publication to be mailed, postpaid, to each JCNA member at their address of record, by current day technology as agreed upon by the JCNA Board of Directors**~~ at least thirty (30) days before the meeting.

It is easier to read it as follows:

The Secretary shall notify all JCNA members of the annual general meeting and the tentative agenda by current day technology as agreed upon by the JCNA Board of Directors at least thirty (30) days before the meeting.

Proposal #1: Add “annual” in front of “general meeting”

Reason: It is not currently specified which meeting is being referred to.

Proposal #2: Change “final” to “tentative” for the posting of the agenda.

Reason: The final agenda is approved the day of the agenda.

Proposal #3: Remove the requirement to post the agenda in the Jaguar Journal.

Reason: It is not practical to publish the agenda in advance in the Jaguar Journal, due to the long lead time required to get information into the Jaguar Journal and have it received in the time specified in the current bylaws. Adding “by current day technology as agreed upon by the JCNA Board of Directors” covers any future innovations for communication.