

Article IX Amending By-Laws

- a. These by-laws may be amended at any regular or special meeting called for this purpose.
- b. Amendments shall be submitted to the Board in writing, carrying the signatures of at least five (5) members. Amendments may also be instigated by the Board.
- c. Following approval by the Board, copies of the proposed amendments to these by-laws shall be presented to the membership by the Secretary at least fifteen (15) days prior to the meeting at which the proposed amendments shall be voted upon.

Article V Board of Directors

Section 1 Number

- a. The Board of Directors shall consist of nine (9) voting members and two (2) advisory board members.
- b. Nine (9) members of the Board of Directors will be elected by the general membership according to Article V Section 3 “Manner of Election”. In order to be elected or appointed to the Board to fulfill an unexpired term of an elected Board member, a person must be a member of the organization for at least three (3) months prior to election or appointment.
- c. Two (2) advisory members of the Board of Directors shall be appointed on an annual basis, or as needed to fill a vacancy, by the seven duly elected Board members. These two members will serve as advisors and must have any area of expertise that is needed to fulfill the goals of the Humane Society of Logan County. (i.e. veterinarian, contractor, fund raiser, political figure, etc.)
- d. The immediate past president of the Humane Society of Logan County shall serve as an ex-officio member of the Board of Directors except when eligible and elected to serve an additional term on the Board. The immediate past president when serving in an ex-officio capacity shall have all privileges of other Board members except that of voting and of making a motion.
- e. No employee of the Humane Society of Logan County shall be a member of the Board of Directors.

Section 2 Terms of Office (As Amended 11.2010)

Directors shall be elected for terms of (3) years serving staggered terms. The elected Board of Directors shall consist of nine (9) members, with at least two (2), but no more than three (3) elected each year. Elections shall be held at the January Annual General Membership Meeting of the Humane Society of Logan County.