

President, Vice President, or any three (3) or more Directors, and shall be held at such place as the President, Vice President, or Directors may determine.

*(To include the ability of the membership to call for a special meeting)*

Notice of Meetings: Notice stating the agenda, place, day, and hour of any meeting of members shall be delivered either orally or by mail, to each member, at least 10 days ~~one week~~ prior to the date of such meeting.

*(Changes to compile with requirements for By Laws)*

## ARTICLE V OFFICERS OF THE ASSOCIATION

### Nominations and elections.

There shall be a nominating committee consisting of not less than three Board members. The members of the committee shall be elected by the Board and shall serve at the pleasure of the Board. The nominating committee shall accept and review all individuals nominated for the open board positions each year.

The committee shall submit to the Board at the December Board meeting each year, and at other meetings as requested by the chair of the Board, the names of persons recommended by the committee for election as Board members (Board and Land Board).

All nominations for individuals meeting the requirements for the position of Board member and Land Board member must be received from the nomination committee. No other nominations will be accepted at the annual meeting.

*(To define the procedure for the nomination process and the establishment of a nomination committee)*

Responsibilities of the Board of Directors: The Board of Directors will be responsible for the day-to-day operation of the Manhattan Wildlife Association and the appointment of individuals to fill any and all vacancies on the Land Management Board. The Board of Directors, through the President, will notify all members of the LMB of any pending decisions involving real property, expenditures exceeding \$10,000 ~~1,000~~ (except Clay targets, components, and shells), ~~or a change in the bylaws~~. It will also be the responsibility of the President to call for a joint session, and preside over same, should it be necessary.

*(To bring the monetary amounts up to current values and to allow for restock of inventory)*

All members of the Board of Directors must have been a member of the MWA for a period of four (4) ~~consecutive one (1)~~ years or more.

*(To establish a level of experience for individuals serving on the Board)*

Land Management Board: A Land Management Board (LMB) consisting of five (5) members. ~~will be appointed by current Board of Directors immediately following the January 1992 election.~~ The expiration of the terms of the ~~various LMB~~ members will be five ~~one~~ each in succession. ~~January of 1993, 1994, 1995, 1996, and 1997. Beginning in 1993. The outgoing member will be replaced by~~ nomination and election of the general membership. If no qualified candidate is nominated a qualified candidate will be appointed by the LMB for membership confirmation. Outgoing members of the LMB may be nominated / appointed, subject to membership approval, for subsequent terms. An individual can serve on the LAND MANAGEMENT BOARD and THE BOARD OF DIRECTORS concurrently.