



Dear Member:

At the April 14 2015 meeting of Members you will be asked to vote on proposed amended and restated Bylaws for the Puget Sound Chapter of CFMA. We have attached a summary of the proposed changes. A full copy of the Bylaws may be obtained from Patti Recchi, Chapter administrator.

The three major proposed changes are as follows:

1. to give to our generous and supportive associate members the right to vote on matters concerning the chapter. The Board feels that the involvement and voice of the associate members is vital to the continuing success of Chapter.
2. to provide that the appointment of members to the Board of Directors (from general and associate membership) shall be done by the Board. This proposed change ensures the smooth running of the Board and brings the Bylaws into past practice and with how other non-profits conduct their business.
3. to provide that notice of meetings and voting may be done thru electronic transmission (a fancy term for email).

We welcome your input as to any of these proposed changes and look forward to your vote. If you are not attending the meeting but otherwise approve the proposed changes please email Patti.

Regards,

The Puget Sound Chapter of CFMA

Cheryl Nagel  
Its: President