

Proposed Revisions of Bylaw Changes for Consideration at the General Business Meeting, Samhain 2006

2.01 Current

The Corporation shall have two classes of Voting members: Individual and Family.

Membership shall be open to all who subscribe to the purposes of the Corporation and are current in the payment of dues. Dues for each class of membership shall be set from time to time by the Members.

A Member may change its class of membership by paying the difference in dues between the former class and the new class, except that no dues will be refunded if a Member Changes to a class with lower dues.

- A. An Individual membership shall be defined as one adult (age 18 or older) and an unlimited number of minor children or legal wards of the aforementioned adult. Each adult member shall have one vote and shall receive one copy of the festival mailings, of the quarterly magazine and of all official correspondence.
- B. A Family membership shall be defined as two or more adults (age 18 or older) living in the same household, and an unlimited number of minor children or legal wards of any of the aforementioned adults. Each adult family member shall have one vote, and the family shall receive one copy of the festival registration materials, or the quarterly magazine and of all official correspondence

2.01 Proposed

The Corporation shall have one class of Voting members: Individual

Membership shall be open to all who subscribe to the purposes of the Corporation and are current in the payment of dues. Dues for membership shall be set from time to time by the Members.

An Individual membership shall be defined as one adult (age 18 or older) and an unlimited number of minor children or legal wards of the aforementioned adult. Each adult member shall have one vote and shall receive one copy of the festival registration materials, of the quarterly magazine and of all official correspondence.

2.02 **Current**

Members shall have such qualifications and rights as are specified or reserved for members of a non-profit corporation under the Texas Non-Profit Corporation Act. Except as set out in 2.01 above, the classes of Members shall have identical rights.

2.02 **Proposed**

Members shall have such qualifications and rights as are specified or reserved for members of a non-profit corporation under the Texas Non-Profit Corporation Act.

(2.01 and 2.02 are to be modified to adhere to membership vote taken at Beltane 2006 regarding one level of membership only.)

2.04 Paragraph Six Current

Elections and ratifications of Members of the Board of Directors shall be conducted by paper ballot mailed to each voting member of the Corporation. Regular ballots shall be delivered to all members a minimum of 10 days before a scheduled meeting convened for such a purpose.

2.04 Paragraph Six Proposed

Elections and ratifications of Members of the Board of Directors shall be conducted by paper ballot mailed to each voting member of the Corporation and returned to the Corporation. Regular ballots shall be delivered to all members a minimum of 15 business days before a scheduled meeting convened for such a purpose. A winner is declared when one individual has received no less than one-half plus 1 vote of the total possible votes returned, including abstentions. In the event that there is no clear winner, a run-off election between the two candidates with a majority of votes shall be held. Said run-off shall be conducted by paper ballot in the same manner as the original election, completed and a winner declared no later than 90 days from the original scheduled meeting.

(The corporation must have a clearly defined way of declaring a winner and governing policy/bylaw for conducting a run-off election.)

6.06 Current

An Election Committee shall be formed and shall include a minimum of three Members in good standing. The Director of Records shall oversee the Election Committee, but shall not take part in any counting of ballots. The Election Committee, with the Director of Records shall be responsible for making and receiving any and all ballots.

6.06 Proposed

An Election Committee shall be formed and shall include a minimum of three Members in good standing. The Director of Records shall oversee the Election Committee, but shall not take part in any counting of votes. The Election Committee, with the Director of Records, shall be responsible for making and receiving any and all ballots. Said ballots shall be counted and recorded in accordance with the Board of Directors approved procedure for the committee.

(On July 7, 2006 by unanimous vote of the Board of Directors, Policy number 20060807 "Vote Tabulation Procedure" was voted into official policy for the corporation. The change in this bylaw is to insure that policy and bylaw match.)

Notes and Information:

Bylaw revisions/amendments are subject to a vote either up or down without revision on the floor. Each proposed revision shall be presented to the membership orally during the business meeting, with an explanation for the proposed change.