

Notice of Proposed Amendments to Bylaws

In accordance with the OutWorlders bylaws, notice is hereby given that the following bylaw amendments, submitted by Christian Hain, will be considered at the regular business meeting on July 15, 2018.

These proposals shall be collectively known as the 2018-07 Bylaws Proposal. They will be voted on at the subsequent meeting scheduled for August 19, 2018. An absentee ballot for sponsoring members is included at the end of this proposal.

Christian Hain
July 15, 2018

Section and Title: Section 3. Definitions.

Currently Reads As: “OutWorlders, Inc. shall be referred to as the Organization.
“A full day shall be defined as a 24-hour period.”

Proposed Amendment: “OutWorlders, Inc. shall be referred to as the Organization.
“**Official Communication Methods shall be the OutWorlders website and Facebook Group.**”
“A full day shall be defined as a 24-hour period.”

Rationale: To define what the official communication methods are.

Section and Title: Section 6. Voting. Paragraph A.

Currently Reads As: “A proposal must be announced by submitting it to the Secretary in writing at a business meeting or by emailing its full text to the Secretary no later than 14 full days prior to the business meeting at which it will be considered. The Secretary shall post the full text of any proposal to be considered at a business meeting to an appropriate page on the ~~OutWorlders website~~ no later than 7 full days prior to that business meeting and shall announce the posting to the ~~OutWorlders Facebook group~~. If a proposal is amended during discussion at a business meeting, then it cannot be adopted prior to the subsequent business meeting.”

Proposed Amendment: “A proposal must be announced by submitting it to the Secretary in writing at a business meeting or by emailing its full text to the Secretary no later than 14 full days prior to the business meeting at which it will be considered. The Secretary shall post the full text of any proposal to be considered at a business meeting to an appropriate page on the **Organization's website** no later than 7 full days prior to that business meeting and shall announce the posting **via official communication methods**. If a proposal is amended during discussion at a business meeting, then it cannot be adopted prior to the subsequent business meeting.”

Rationale: To remove specific mention of technologies and to consistently refer to OutWorlders as “the Organization.”

Absentee Ballot for 2018-07 Bylaws Proposal

I hereby submit my vote for the proposals outlined below. By submitting this signed document, I'm acknowledging that I am a sponsoring member and have met all voting requirements in accordance with OutWorlders bylaws.

Proposal 2018-07-B

- I approve this proposal
- I do not approve this proposal

Voter Name: _____

Signature: _____

Date: _____