

The following proposed amendment to the Restated Bylaws of TPA were submitted to the bylaws committee for consideration:

Proposed Amendment Number 1

Article V: Officers; Section 5. Duties of officer; Paragraph D; Line 233

Line 233 currently reads: "D. Directors: The directors sit as members of the board of directors and perform such duties as the bylaws or any standing rules and policy may require, serving in a position of trust to represent the best interests of all members of the association. The duty to attend meetings is a solemn duty. The National Board of Directors has the right to recommend to the convention delegates the removal of any national board members that misses two meetings during their term in office."

Delete:

"sit as members of the board of directors and"

If adopted Line 233 would read:

"D. Directors: The directors perform such duties as the bylaws or any standing rules and policy may require, serving in a position of trust to represent the best interests of all members of the association. The duty to attend meetings is a solemn duty. The National Board of Directors has the right to recommend to the convention delegates the removal of any national board members that misses two meetings during their term in office."

Rationale: To eliminate repetitive wording.

Submitted by:

Tom Davis, Julie Kupper, Joel Lederman, Alfred Moore, and Wayne Wentworth

January 4, 2022

The bylaws committee voted unanimously, among those who were in attendance and voted, to recommend adoption of this proposed amendment.

The national board of directors voted unanimously, among those who were in attendance and voted, to recommend adoption of this proposed amendment.
