

October 3, 2017

Dear Traverse Area Historical Society Members,

The Board of Directors reviewed the society bylaws and is proposing some minor changes to the bylaws that will be voted upon by the membership at our annual meeting on October 15, 2017 at the McGuire Room, of the Traverse Area District Library on Woodmere Avenue, in Traverse City.

Attached you will find our current society bylaws with the proposed additions and strike outs. Here is the rationale for each change:

Article I Section 1: This is updated to our official name.

Article IV Section 8: This aligns the bylaws with the current board practice of determining board meetings by the availability of board members for each coming month.

Article V Section 1: A title correction is made.

Article V Section 8 #7: This aligns the bylaws with our practice of posting our minutes on our website rather than emailing them via the membership list.

Article IX Section 2: This modifies the language for regular member meetings to align it with our current practice.

Article IX Section 5: A title correction is made.

Thank you for your consideration.

Stephen Siciliano, Ph.D.

President