

PROPOSED AMENDMENT TO THE OTCA BYLAWS

ARTICLE I, Section 2.

The governing body shall be known as the **Board of Directors of OTCA**. The Board of Directors shall consist of no less than five members and no more than twelve members, two of whom are chosen by and are members of the Vestry of Old Trinity Church. All members of the Board of Directors must be members in good standing of the OTCA.

Original: Elected members of the Board of Directors shall serve three-year terms. After the expiration of a three-year term, a period of one year shall be required before a member is eligible for re-nomination and re-election to another full term (see Article III, Section 6 regarding vacancies)

Proposed: *The term of office for elected members of the Board of Directors shall be three years. Elected members may serve for two consecutive terms, after which a period of one year shall be required before a member is eligible for re-nomination and re-election to another full term (see Article III, Section 6 regarding vacancies).*

2017 NOMINATIONS FOR OTCA BOARD OF DIRECTORS

1. Pastor Bob Kirkley (current Board Member)
2. John "Pat" Neild (returning after one-year)
3. Anne McAnulty (prospective Board Member)