

Proposed Amendment to Articles of Agreement

On page four of the July 21, 2007 minutes of the Texas Conference of Clubs, Jim Newsome recommended moving the election of the Vice Chairman to July, with nominations for the position in April. Bob Whittaker mentioned it would be confusing and suggested if we move one of the positions, we move all the positions and change the Annual Meeting date. The move will require an amendment to the Articles of Agreement.

Amendment I is on the next page; a couple of highlights regarding the proposed changes:

- Jim Newsome suggested that the positions of the current Vice Chairman, Treasurer and Facilities Coordinator be shortened by six months on a one-time basis during the change. This will allow the incumbent for Vice Chairman to be elected after LoneStar 20 and in place in July, 2008 to get ready for LoneStar 21 and LoneStar 22. The positions of Vice Chairman, Treasurer and Facilities Coordinator will be up for nomination in April, 2008 and incumbents elected in July, 2008.
- As a result, the positions of the current Chairman and Secretary will be extended by 18 months. The position of Chairman and Secretary will be up for nomination in April, 2009 and incumbents elected in July, 2009.
- The terms of the current delegates elected by the Independent Members will be extended by six months. The new independent delegates will be elected at the Annual Meeting in July, 2009.
- There will be no nominations during the October, 2007 meeting.
- There will be no Annual Meeting in January, 2008.

I've gone through the Articles several times, and I believe all the articles, sections and items that need to be changed are included. If anyone sees an overlooked change, please let me know and I will revise the proposed Amendment.

Bob Whittaker, Secretary
Texas Conference of Clubs

Amendment I

Change the wording *Fall Meeting* to *Spring Meeting* in Article VI – Delegates and Voting, Section 1, items (b) and (c).

Change the wording *October quarterly meeting* to *April quarterly meeting* in Article VI – Delegates and Voting, Section 1, item (e).

Change the wording *There will be an Annual Meeting in January* to *There will be Annual Meeting in July* in Article VII – General Meetings, Section 1.

Change the word *Fall* to *Spring* in Article VII – General Meetings, Section 1.

Change the wording *April, July and October* to *October, January and April* in Article VII, Section 2.

Change the wording in Article VIII – Elected Positions, Section 11, Item (a)

From: All nominations for offices will be at the *Fall* Meeting. Elections for Vice Chairman, Treasurer and Facilities Coordinator will be in *odd* numbered years. Election for Chairman and Secretary will be in *even* numbered years. TCC will close all nominations before adjourning this meeting.

To: All nominations for offices will be at the *Spring* Meeting. Elections for Vice Chairman, Treasurer and Facilities Coordinator will be in *even* numbered years. Election for Chairman and Secretary will be in *odd* numbered years. TCC will close all nominations before adjourning this meeting.

Change the word during *the Fall Meeting, with members elected at the Annual Meeting in January* to *the Spring Meeting, with members elected at the Annual Meeting in July* in Article IX – Land Use, Section 2, second paragraph.