

April 26, 2008

TO: Stan Hooley  
Starre Szelag

From: Jim Palin, Secretary of the Board

Subject: ITC Bylaw Amendments

At its April 25, 2008 the ITC Board of Directors approved several amendments to the Bylaws with an effective date of June 30, 2008.

**The following is a summary of the approved Bylaw Amendments, which have an effective date of June 30, 2008:**

Article 4.1 – Change the notice of the Annual Meeting notice from 30 to 45 days

Article 4.2 – Change the notice for Special Membership Meetings from 10 to 45 days

Article 4.6.1 – Nominating Committee appointed at least 75 days prior to Annual Meeting. If Committee does not accept an application, the committee must notify the applicant at least 60 days prior to the Annual Meeting so the member may submit by petition. Also, the IOFC is responsible for providing their representative, who will NOT be required to be elected by the ITC membership – IOFC has agreed to this approach. If their representative resigns for any reason, it will be the responsibility of the IOFC to provide a replacement.

Article 4.6.2 – Nominations by petition must be submitted 50 days prior to the Annual Meeting and the petition must be signed by at least 50 members (formerly 25 members).

Article 4.6.3 – Ballots are to be mailed 45 days (formerly 20 days) prior to the Annual Meeting with the notice of the meeting information.

Article 4.8 – Closing of Membership Records – Changed from 35 to 45 days prior to the Annual Meeting.

Article 5.1.1 – IOFC Representative shall be appointed by the IOFC. If a member from outside Alaska is nominated for Seat J, they must receive prior approval by a majority of the ITC Board to be placed on the ballot.

Article 5.7 – Notice of Board of Director meetings can be sent via e-mail

Article 5.7.1 – NEW – Special Board Meetings may be called by the President or by any other officer in the President's absence. A 7 day notice of such meetings is required unless the Board gives unanimous consent for a lesser period of notice.

Article 11.1 – NEW - A Board Development Committee is included for the purpose of coordinating Board recruitment, nominations of officers, and Board Orientation and training activities.

Effective Date of the Bylaw Amendments – June 30, 2008 – This will insure less confusion for the 2008 Annual Membership Meeting.

I suggest you keep a copy of this memorandum with the official amended Bylaws for future reference.

JP

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