

By-Law Modification

Section 9. Meetings

A. Annual Meeting

1. The Board of Directors shall hold quarterly meetings. The 1st and 3rd quarter meeting shall be teleconference. The 2nd quarterly meeting shall be in person during the month of April or May. The 2nd quarterly meeting may also be referred to as the corporation's annual meeting. The 3rd quarterly meeting of the Board of Directors shall be held on the first week of August, primarily to consider and to act upon the new proposed annual Corporate Budget. The 4th quarter fall meeting will be held during the month of October or November.
- ~~2. An annual meeting of the Board of Directors shall be held in the springtime in conjunction with the United States Senior National Championships~~
- ~~3. A Semi-annual meetings may be called and noticed in the same manner as special meetings.~~

B. Special Meetings

1. Special meetings of the Board of Directors may be called by the President, upon vote of a majority of the Executive Committee, for good and sufficient reason.
2. Special meetings of the Board of Directors shall also be called by the President upon the written request of three-fourths (3/4) of the member Yudanshakais. Such request shall state the reason for calling a special meeting.
3. Special meetings shall be held at the date, place, and time stated in the written notice.
4. A special meeting of the Board of Directors shall be held on the first week of August, primarily to consider and to act upon the new proposed annual Corporate budget first introduced at the annual Board of Directors meeting. Voting may be by proxy only at this special Board meeting and with a very limited agenda so as to minimize any financial hardship to membership.
- ~~5. A special meeting of the Board of Directors shall be held on the evening prior to the commencement of the USJF Junior and Youth National Championships each year, primarily to consider and to act upon the new proposed annual Corporate~~

~~budget first introduced at the annual Board of Directors meeting. Voting may be by proxy only at this special Board meeting and with a very limited agenda so as to minimize any financial hardship to membership.~~

C. Notice

1. Written notice of the Annual Meeting and any special meetings of the Board of Directors shall be given to each director at least thirty (30) days before any such meeting.
2. The notice shall be delivered personally or by first class mail, or ~~by telegram, or by facsimile machine,~~ by email & electronic documents. (02-0409-2)