

# NARO-Texas Report

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## **Important: NARO-Texas will vote to amend bylaws at the Texas Caucus in Las Vegas**

Currently the NARO-Texas bylaws do not provide for distant meetings or proxy votes of any kind. The board of Directors has committed themselves to amending our bylaws to get such language included. Taking this action will allow us to operate on a more productive level by being able to conduct conference call meetings, electronic meetings, and proxy voting. Everything is being done so NARO-Texas as an organization will be able to better serve our NARO-Texas membership. NARO members will be voting on the amendments at our Texas caucus at the upcoming national convention on October 3<sup>rd</sup> at 9:00 AM.

### **The following amendments are being proposed:**

#### *Section 10, Article IV*

***Distance Meetings.*** *Members of the Board of Directors and committees may participate in a meeting of such Board or committee by means of conference telephone or similar electronic communications equipment by means of which all persons participating in the meeting can hear each other and participation in a meeting pursuant to this section shall constitute presence in person at such meeting.*

***Proxies or Designees.*** *Any Director entitled to vote or execute consents shall have the right to do so either in person*

*or by an agent authorized by proxy. All proxies must be assigned to a currently elected Director and such Director can hold only one proxy per meeting. The appointment of a proxy shall be in writing, shall be specific to a meeting or event, and shall be signed and dated by the Director, shall require no other attestation and shall be filed with the Secretary of the corporation at or prior to the meeting. The authority of a proxy may be terminated at will, death or incapacity. The proxy's authority shall cease upon adjournment of the named meeting or event. The termination of a proxy's authority by act of the Director shall be subject to the time limitation set forth, be effective until written notice of the termination has been given to the Secretary of the Corporation. Unless otherwise provided therein, an appointment filed with the Secretary shall have the effect of revoking all proxy appointments of prior date.*

Members familiar with our current bylaws will recall Article XIII that deals with amending the bylaws. This Article says: “These bylaws may be altered, amended, or repealed, and new bylaws may be adopted by a majority of the members present at any regular meeting of the members or at any special meeting of the members, if at least ten (10) days written notice is given of intention to alter, amend, or repeal or to adopt new bylaws at such meeting.” **This writing hereby serves as written notice.** Please direct all questions to [texas@naro-us.org](mailto:texas@naro-us.org).