

**National HBPA, Inc.
Bylaw Committee Minutes
2015 Winter Convention – Carefree, Arizona
Thursday, February 5, 2015**

The National HBPA, Inc./NHAC Bylaw Committee meeting was brought to order by Phil Hanrahan. Attendance was taken and the following people were present:

Chairperson	Rick Hiles
Members	Dave Brown Peter Ecabert (advisory) Dr. David Harrington Tim Shea
Absent:	Conrad Cohen Frank Petramalo Lynne Schuller

In order to conform the Bylaws of National to reflect the actual procedure used in the election of Regional Vice President, the following two (2) amendments are offered for adoption by the Committee with recommendation that said amendments be likewise adopted by the Executive Committee & Full Board.

1. **Motion** to amend: *Article III – Election and Voting; Section I, Nominating Committee and Nominations; B. Nomination Date, Eliminate Regional Vice Presidents from this subparagraph so that the amended subparagraph B will read:*

B. Nomination Date. “The Nominating Committee shall nominate candidates for Chairman no later than forty-five (45) days in advance of the Board of Directors meeting which any election of such Officer is to occur.”

Motioned by Dr. David Harrington.
Seconded by Tim Shea.
Motion Passed Unanimously.

2. Motion to amend: *Article III, Section II, Eligibility and Election of National Association Officers; A. Eligibility. (ii) REGIONAL VICE PRESIDENT. Eliminate the language Nominees so that the amended subparagraph will read:*

(ii) REGIONAL VICE PRESIDENTS.

“A Regional Vice President shall be an Affiliate President or Vice President at the time of nomination or shall have previously served as Affiliate President or Vice President and be, at the time of nomination, eligible under the Affiliate’s constitution and bylaws to serve as its President without regard to any restrictions based upon term limits.

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Motioned by Dr. David Harrington.

Seconded by David Brown.

Motion Passed Unanimously.

3. Motion to adjourn.

Motioned by Tim Shea.

Seconded by David Brown.

Motion Passed Unanimously.