

## 2 Proposed PBSA By-law changes submitted by Shawn Lafferty 5/8/25:

### Current:

Article IV: General Meetings 1. Meetings. Unless otherwise decided by the Elected Board and notified to the PBSA Members, the General Membership meetings will be held on the 4th Thursday of each calendar month except January, July, November and December, when there will be no meetings. The meetings will start between 6pm and 9pm, as decided by the Elected Board and notified to the PBSA Members.

### Future:

Article IV: General Meetings 1. Meetings. Unless otherwise decided by the Elected Board and notified to the PBSA Members, the General Membership meetings will be held on the 2nd Thursday of each calendar month except January, July, November and December, when there will be no meetings. The meetings will start between 6pm and 9pm, as decided by the Elected Board and notified to the PBSA Members.

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I would like to propose the following changes to article V paragraph 2. meeting of the bylaws regarding the meeting structure of the Board:

- The **Executive Board** shall meet **monthly** to conduct organizational business and planning.
- The **Full Board** shall meet on a **quarterly basis**, unless otherwise called for a special meeting in accordance with the bylaws.
- Any Regular Board Member who wishes to raise a concern, provide input, or request discussion on a topic between quarterly meetings is encouraged to attend a **General Membership Meeting** and may address the Executive Board at that time.

### Rationale:

This change ensures more efficient governance and allows the Executive Board to manage routine operations more effectively, while still preserving opportunities for Full Board participation and input on a regular and structured basis.