

**Irish Heritage Society By-Law amendments**  
**Approved October 25 2020**

Resolved that the Bylaws of the Irish Heritage Society be amended as follows:

1. Article VC, Section 1:

“The Board of Directors shall consist of 6-12 elected members plus “ex officio” members in good standing at the Annual Membership meeting. The Founders and the immediate past president, if not elected Board members, shall be ex officio members of the Board.”

2. Article V, Section 3:

“The Board shall elect the Officers of the Society. These officers shall be President, Vice President, Secretary and Treasurer. Officers shall be elected to and serve 2 year terms.”

3. Article VI Section 1:

“Number and Tenure: 6 -12 Elected Directors shall be elected to the Board for 2 year terms (half in alternating years).”

4. Article VII, Section:

“Board Meeting: Board meetings shall be held quarterly unless specially called by 4 members of the Board, by the President or in the President’s absence, by the Vice President. Board Members shall be notified in writing (or electronically) at least 7 days in advance of the Board Meeting of the time, date and location of any Board Meeting. A majority of the elected Board Members shall constitute a quorum.”

Adopted by unanimous ballot at the Annual Meeting of the Association (Held via ZOOM)  
October 25, 2020.