

1 [Amend Urban Forestry Council Bylaws]

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3 **Resolution amending the Urban Forestry Council's Bylaws Article IV-Officers, Section**
4 **3A: Nomination and Election of Officers” to change the election of officers from April to**
5 **May of each year.**

6 WHEREAS, The Urban Forestry Council at its December 10, 2010 meeting amended its
7 meeting schedule to delete its meeting requirements in April and July; now therefore be it,

8 RESOLVED, The Urban Forestry Council at its March 25, 2011 meeting met and approved a
9 Bylaws amendment to “Article IV-Officers, Section 3A: Nomination and Election of Officers” to change
10 the election of officers from April to May of each year as follows:

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12 Section 3: Nomination and Election of Officers

13 A. Elections for officers shall be conducted at the meeting of the Council in ~~April~~ May of
14 each year. At the Council meeting held in March of each year, any Council member
15 interested in running for office shall state publicly his or her interest and willingness to run for
16 a specific office. Such Council members, and any other Council members nominated at the
17 March meeting, shall be candidates for office.

18 I hereby certify that this Resolution was adopted at the Urban Forestry Council's Regular
19 Meeting on March 25, 2011.

20 Monica Fish

21 Monica Fish, Council Secretary

22 VOTE: Approved (7-0) (3 Absent) (1 Vacant)

23 Ayes: Chair D’Agostino, Vice-Chair Buck, Members Costello, Flanagan, Hillson, Sider, Sullivan

24 Noes: None

25 Absent: Members Hillan, Sherwin and Vargas