

CHARTER AND BYLAWS of THE AMERICAN KENNEL CLUB, Inc.
ARTICLE VII, Sections 4, 5 and New Section 6
 (To be read at the June 8, 2021 Delegate Meeting)
 The AKC Board of Directors approves this amendment

<u>Rule (Bylaw or Regulation)</u> (Line Out)	<u>Proposed</u> (Line In)	<u>Comments</u>
<p><u>ARTICLE VII</u></p> <p>SECTION 4. There shall be at least eight regular meetings of the Board each year. Additional regular meetings may also be scheduled at the discretion of the Board. The date, time and location of all regular Board meetings shall be determined by the Board. Fourteen (14) days’ notice of said date must be given to each Director by mail.</p> <p>At the four quarterly Delegate Meetings, Directors should attend the Delegate Meetings and other appropriate Delegate functions.</p> <p>SECTION 5. Special meetings of the Board shall be called by the Executive Secretary at the direction of the President, Chairman of the Board, or on the written request of three (3) Directors. Five (5) days’ notice of the date, time and location of such special meeting must be given to each Director by mail unless a waiver of notice of such meeting shall have been signed by every Director. Special meetings of the Board may, at the discretion of the Board, be conducted by telephone conference or similar communications technology.</p>	<p><u>ARTICLE VII</u></p> <p>SECTION 4. There shall be at least eight regular meetings of the Board each year. Additional meetings may also be scheduled at the direction of the Board. The date, time, <u>method</u> and location of all regular meetings shall be determined by the Board. Fourteen (14) days notice of said date must be given to each Director by <u>United States</u> mail, <u>telephone or electronic mail</u>.</p> <p>At the four quarterly Delegate Meetings, Directors should attend the Delegate Meetings and other appropriate Delegate functions.</p> <p>SECTION 5. Special meetings of the Board shall be called by the Executive Secretary at the direction of the President. Chairman of the Board, or on the written request of three (3) Directors. Five (5) days notice of the date, time, <u>method</u> and location of such special meeting must be given to each Director by <u>United States</u> mail, <u>telephone or electronic mail</u> unless a waiver of notice of such meetings shall have been signed by every Director.</p> <p>SECTION 6. (New Section) <u>Any one or more members of the Board or of any committee thereof who is not physically present at a meeting of the Board or a committee may participate by means of a conference telephone or similar communications equipment or by electronic video screen communication. Participation by such means shall</u></p>	<p>This amendment was proposed by Staff.</p> <p><i>These amendments affirmatively set forth the ability of the Board to meet through electronic means in accordance with New York State Not-for-Profit Law.</i></p> <p><i>The remaining sections of the Bylaws will be renumbered.</i></p> <p><i>If the amendment to Article VII, Section 2 passes at the June 2021 Delegate Meeting, these section numbers will be changed accordingly on future worksheets.</i></p>

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Comments

ARTICLE VII

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constitute presence in person at a meeting as long as
all persons participating in the meeting can hear each
other at the same time and each Director can
participate in all matters before the Board, including,
without limitation, the ability to propose, object to,
and vote upon a specific action to be taken by the
Board or committee.