The Board of Directors have proposed the following amendments to the MCRA By-laws. The By-laws have not been updated since 1996 and the directors are proposing the following changes to reflect current practices and omit obsolete references. In each Article below, current language is noted as strikethrough and proposed language is noted in bold face.

Article 1, Section 7. ORGANIZATION MEETING OF BOARD
At the place of holding the annual meeting of members and immediately following same first regular meeting of the Board of Directors each year, the Board of Directors as constituted upon final adjournment of such annual meeting, shall meet to shall elect officers and transact any other business which may come before it at a time and place specified by the Board.

Article 1, Section 8. REGULAR MEETINGS OF BOARD
Regular meetings of the Board of Directors shall be held not less frequently than once a month, with the exception of December, January and February at least four times a year, at such time and place as the Board of Directors shall from time to time determine. No notice of regular meetings of the Board of Directors shall be required.

Article 1, Section 10. WAIVER OF NOTICE
Notice of the time, place and purpose of any meeting of the members of the Board of Directors, may be waived by telegram, radiogram, cablegram or other writing providing notice to the Association secretary orally or in writing, either before or after such meeting has been held.

Article 4, Section 1. NUMBER AND TERM OF DIRECTORS
The business property and affairs of this Association shall be managed by a Board of Directors. Seven members of the Board of Directors shall be members of the Association and shall be the voting members of the Board of Directors. Each Director shall hold office for a term of three years or until his or her successor is elected and qualified. The seventh Director shall be elected in the year 1996 and shall serve as above.

Article 4, Section 2. CLASSIFICATION OF DIRECTORS
TERM OF DIRECTORS
Eliminated at the 1996 Annual Meeting
The term of office for each Director shall begin on January 1st of the year following their election and end on December 31st three years following the beginning of their term.

Article 4, Section 13. COMPENSATION
There shall be no compensation to the officers of the Macomb County Retirees Association, with the exception of the Board of Directors’ representative to the Macomb County Retirees Commission. The amount of his/her expenses shall be approved by a majority vote of the Macomb County Retirees Association Board at a regular meeting.

A member of the Association may be paid a stipend in an amount to be determined by the Board of Directors for duties associated or directly related to their service to the Association. Members may also be reimbursed for any out of pocket expenses related to their service to the Association, including but not limited to parking, mileage, etc.

Article 7, MEMBERSHIP AND DUES
A person to be qualified for membership in this Association shall have a vested interest in the Macomb County Retirement System if still working or retired. A person who applies for membership in this Association and makes payment of the annual dues, is automatically a member of the Association. The dues for all members shall be ten dollars ($10.00) per year subject to change at each annual meeting of the membership. Dues shall be payable annually on or before the 1st of September of each year. Annual Meeting of that year. Dues paid after September 1 shall be for the following year. Dues paid after the Annual Meeting shall be applied to the following year.

NOTICE OF PROPOSED AMENDMENTS TO MCRA BY-LAWS

There will be a ratification vote of these proposed Bylaws amendments by the MCRA general membership at the annual meeting on September 7, 2016.