



New York State Volunteer Ambulance and Rescue Association, Inc.

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August

2010

Notice of Annual Meeting of Members - 2010 Nominating Committee Report & Constitution & By-law Proposals

To all members NYS Volunteer Ambulance and Rescue Association, Inc:

The annual meeting of members of the association will be held at the Holiday Inn – Wolf Road, 205 Wolf Rd., Albany, NY, on Thursday, September 30, 2010 beginning at 8:00 PM to consider: The election of Officers, proposals to amend the Constitution & By-laws, and the transaction of such other business as may properly be brought before the meeting, or any adjournments thereof.

The Nominating Committee has recommended the following slate of Officers for 2011:

President	Michael J. Mastrianni, Jr., District 15
Executive Vice President	Henry A. Ehrhardt, District 4
Vice President	Christopher Bitner, District 15
Secretary	Teresa A. Hamilton, District 1
Treasurer	Robert Franz, District 7
Financial Secretary	Colleen James, District 19

Proposals recommended by the Board to amend the Constitution and By-laws, are as follows:

Proposal 1 – Shall the Constitution be amended as provided below to establish a five (5) year time limit for the Immediate Past President to serve in a voting capacity on the Board of Directors?

Constitution – Article 5, Section 2

The above named officers, together with the Immediate Past President of the Association, and the Director of each District shall comprise the voting membership of the Board of Directors. The Immediate Past President shall act in such voting capacity for no more than five (5) years.

Proposal 2 – Shall the By-laws be amended as provided below to clarify the procedure for appointment of a temporary alternate when a Director is unable to attend a Board Meeting?

By-laws – Article 5, Section 8

Section 8: District Officers

(a) The Director shall serve as a voting member of the Board of Director of the NYS Volunteer Ambulance & Rescue Association, Inc. and shall be a liaison between the Board of Directors and the District. The Director may upon written notice to the secretary of the corporation appoint an alternate director to act in his absence at a meeting of the board. The alternate may, attend such meeting and exercise therein the rights, powers, and privileges of the absent director. Such alternate must be a member of the Director's District. An Association Officer or Director may not be appointed as an alternate. A Director may appoint an alternate to act in his absence for no more than two meetings in any fiscal year. The Director shall prepare and submit to the Board of Directors a written District Report at each meeting as provided for in the Procedure Manual and (regardless of being re-elected) an "End of Term" Report for the District.

Proposal 3 – Shall the By-laws be amended as provided below to clarify the eligibility requirements for officers?

This would be the change for President & Executive VP

By-laws – Article V – Sections 1 & 2

(a) Shall be a member of a voting member organization in good standing and an individual member in good standing or a life member of the association prior to nomination. Shall have been a voting member of the Board of Directors for at least two (2) years.

This would be the change for Other Officers

By-laws – Article V – Sections 3 & 4

(a) A candidate for office shall be a member of a voting member organization in good standing and an individual member in good standing or a life member of the association prior to nomination, shall have been a member of the Board of Directors or a District Officer for at least one (1) year.

By-laws – Article V – Sections 5 & 6

a) Shall be a member of a voting member organization in good standing and an individual member of the Association or a life member of the association prior to nomination, shall have been a member of the Board of Directors or a District Officer for at least one (1) year, shall meet the requirements to be bonded.