Notable changes to the Bylaws:

1. Updated to reflect current name and mission.
2. Establishment of term limits for board members at two consecutive 3-year terms with one year off prior to eligibility for reelection (we continue to have 3 equal classes). Officers can extend membership for one additional year and the board can extend terms for extraordinary circumstances.
3. Current board members will be assigned to new classes.
4. Establishment of one-year term for new members (those who have never served on CARIE's board). At the end of this year-long period, the member's participation and contributions may be reviewed by a majority of the Board. Election to a full term shall be mutually agreed upon by member and the Board.
5. Change in officers: elimination of Vice Chair; at the first meeting, a chair elect shall be named; in the 2nd year the chair elect will become chair and the previous chair will become the immediate past chair and then the cycle continues. The chair will serve for 2 years. Other officers remain: Secretary and Treasurer with 2-year terms.
6. Change in section regarding execution of documents to bring into line with practice. This section required 2 signatures on checks of $5,000 or more. We are required to have 2 signatures on all checks in some of our contracts.
7. Nominations and Board Development Committee name changed to Nominations and Board Governance Committee.
8. Executive Director notice changed from 30 days to "reasonable."
9. Requirement of written notice of conflict of interest. And, Failure to disclose a conflict of interest may result in immediate termination of board membership, at the discretion of the executive director.
10. Added regarding notice: CARIE Notice may be provided electronically (email) or by any other means reasonably designed to effectuate service of the notice.
11. Eliminated specificity as to annual report.