

BRAZOS G RWPG GROUP MEETING
Suggested Bylaw Revisions
6/9/04

ARTICLE II. VOTING MEMBERSHIP

Section 3. Terms of Office

All voting members as of June, 2003, are considered to have filled one term. The voting members' second terms shall expire as follows:

All voting members shall be divided into three (3) Groups substantially equal in number. Groups shall be staggered such that the terms expire at three (3) year intervals. Members of Group 1 shall have terms which expire at the end of the ~~regularly last~~ scheduled ~~quarterly~~ meeting in ~~November~~ 2004. Members of Group 2 shall have terms which expire at the end of the ~~regularly last~~ scheduled ~~quarterly~~ meeting in ~~November~~ 2007. Members of Group 3 shall have terms which expire at the end of the ~~regularly last~~ scheduled ~~quarterly~~ meeting in ~~November~~ 2010. The purpose of the Group divisions set forth above is to stagger the terms of office for members.....

ARTICLE VIII. MEETINGS

Section 2. Regular Meetings

At least one regular meeting of the RWPG shall be held ~~in each February, May, August and November quarterly of each calendar year~~. At the first meeting ~~after the adoption of these bylaws and the first meeting of each calendar year thereafter of each calendar year~~, the RWPG shall establish and adopt a regular meeting schedule for the ensuing year, which shall be subject to change by the RWPG at any meeting. The Secretary/Treasurer shall insure that an advance notice and an agenda for regular meetings will be provided to the full membership of the RWPG at least ten calendar days in advance by first class U.S. Mail, facsimile, or electronic mail. Supporting information and member-requested materials shall be distributed to the full membership with the notice and agenda or at the meeting, as deemed appropriate by the Chair.

ARTICLE III. SELECTION OF NEW VOTING MEMBERS

Section 5. Vote Required

The voting members shall make a decision for a successor by a two-thirds vote of the voting membership present. . If no decision can be reached, the voting members shall consider other nominations until a new member can be selected by a two-thirds vote of the voting membership present. The selection of a new member is effective immediately after the vote confirming his or her selection.

Outgoing voting members shall be given the opportunity to fully participate in the selection process for their successors and shall serve until their successors take office. However, no member shall participate in a vote in which he or she is a nominee. ~~If any member is unable to participate in a vote under this section, an alternate for that member shall not participate in that vote. An alternate for a member shall not participate in any vote in which that alternate is a nominee.~~

ARTICLE IX. MAKING DECISIONS

Section 4. Decision Making Process for Committees

Committees of the RWPG shall make decisions and take action by a vote of a simple majority of committee ~~voting~~ members present unless otherwise specified in these bylaws.