

## AGENDA ITEM G

Proposal: I move that Article IV: DIRECTORS AND OFFICERS, SECTION 4.1: NUMBER AND QUALIFICATIONS OF DIRECTORS be changed from:

*The authorized number of Directors of the Association shall be 16, however, the number may be changed by an amendment to this section by the vote or written proxy of a majority of the members in good standing voting on this amendment. Ballots must be provided only to all members in good standing in the candidate's region. Directors must be members of the Association and must reside in the region in which they are nominated at the time of nomination. Residence is to be defined as the primary residence and verified by a driver's license or state ID card. (06-20)*

Change to:

The authorized number of Directors of the Association shall be 16, however, the number may be changed by an amendment to this section by the vote or written proxy of a majority of the members in good standing voting on this amendment. Ballots must be provided only to all members in good standing in the candidate's region. **Directors must be members of the Association and must PHYSICALLY reside in the region they are elected to represent for at least 8 months per calendar year. If at any time during their elected term, a director does not meet this requirement they must notify the NPGA Board of Directors and resign from the NPGA Board. Proof of residency will be in the form of an affidavit of residency that can be filled out by any prospective or current director, as a sworn statement saying that they PHYSICALLY reside in their elected region for 8 months of time each year.**

Reasons: The reason for them being elected is to represent the members in their region and if they are not PHYSICALLY living in their region they can not essentially represent them.

Advantages: The members know their representatives and know that they reside in their region as a permanent resident.

Disadvantages: None

Financial Implications: None

Submitted by Diana Woodward for Niccole Boies