

Item 1:

Proposed Amendments to the JPUN By-Laws -- January 5, 2008

Article IV — Committees and Representation

Changes highlighted in bold.

Current Article IV Section B:

Standing committees shall be named by the Board of Directors at its first regular meeting after their election. Ad hoc committees may be named at any time necessary or desirable by the Co-Presidents

Proposed Article IV Section B:

Standing committees **chairperson(s)** shall be named by the Board of Directors at its first regular meeting after their election. **Members of standing committees shall be named by the committee chairperson(s) from eligible members of JPUN whom volunteer to sit on the committee in accordance with the requirements of this Article.** Ad hoc committees may be named at any time necessary or desirable by the Co-Presidents

Current Article IV Section C:

Any individual member shall become a member when he/she offers to serve on the committee.

Proposed Article IV Section C:

~~Any individual member shall become a member when he/she offers to serve on the committee.~~

Each committee member shall sit on the committee for the duration of the calendar year ending on December 31st of the term year. The term year of each selected committee member shall be from the date of their election, selection, or appointment until December 31st of same year.

- 1. After March 1st of the term year, any addition of committee members shall require a majority vote of the standing committee at any regularly scheduled meeting.**
- 2. Committee member terms may be terminated for nonparticipation. Nonparticipation is defined as failure to attend, in person or via telecommunication, 50% of all regularly scheduled meetings per quarter, and or, failure to vote in 50% of all committee votes within any contiguous four month period.**
- 3. Participation via telecommunication is the sole responsibility of each member; required telecommunication services and equipment are not guaranteed to be available to committee members. If telecommunication services are not available, for any reason, and a committee member is not attending in person, the committee member is considered absent.**

Item 2:

Proposed Amendments to the JPUN By-Laws -- January 5, 2008

Article IV — Committees and Representation

Changes highlighted in bold.

Proposed Article IV Section C.4 Electronic Voting:

4. **Committees may hold an electronic vote between regular meetings provided that a voting Motion is passed during a regularly scheduled meeting that includes the date of the electronic vote, the language of the question and reason for the delayed vote. Only members present at the time the Motion was passed will be allowed to participate in the electronic vote. Electronic voting shall be open for a period of 24-hours from when votes are requested, and vote results including member name and vote shall be sent out via e-mail to all standing committee members within 48 hours of the close of the voting period. A phone number shall be provided by the chairperson(s) so members voice their vote in lieu of other electronic means. Electronic votes not received shall be marked “abstained” on the results. Electronic votes shall be recorded in the minutes of the next regularly scheduled committee meeting.**

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Regarding Ballot Item 1:

- YES**, I approve the proposed changes.
- NO**, I do not approve of the proposed changes

Regarding Ballot Item 2:

- YES**, I approve the proposed changes.
- NO**, I do not approve of the proposed changes