

Proposed AMPIA Bylaw Changes

The Board proposes to make the following changes to the AMPIA Bylaws dated October 2017:

ARTICLE III – BOARD OF DIRECTORS

- 3.1 The day-to-day operations of the Association shall be guided by a Board of Directors consisting of not less than (13) thirteen members and not more than seventeen (17) members. Not less than sixty seven (67%) per cent of the members of the Board of Directors shall be comprised of Independent Producers;

Proposed change:

The day-to-day operations of the Association shall be guided by a Board of Directors consisting of not less than (9) nine members and not more than seventeen (17) members. ~~Not less than sixty seven (67%) per cent of the members of the Board of Directors shall be comprised of Independent Producers;~~

- 3.2 Not less than 60% of the representatives of the Board of Directors shall be Independent Producer members;

Proposed change:

Not less than 67% of the representatives of the Board of Directors shall be Independent Producer members;