



To: Members of New Hampshire Art Association, Inc.

From: Board of Directors of New Hampshire Art Association, Inc.

Date: May 21, 2010

Re: Summary of Proposed Bylaw Amendments

The Board of Directors of the New Hampshire Art Association, Inc. believe that it is in the best interests of the Association to modernize and streamline the Association's Bylaws in order to meet the needs of the Association. The following is a summary of the Board's suggested updates to the Bylaws:

1. Article II, Section 2. Artist Members must be re-juried if their memberships lapse for a period greater than five (5) years. If less than five (5) years, they may be reinstated by paying the dues for the current year.
2. Article IV, Section 1. The Board of Directors may consist of no less than ten (10) and no more than twelve (12) members. At least one-third (1/3) of the members of the Board of Directors must be Artist Members.
3. Article IV, Section 3. Directors shall not serve more than three (3) consecutive terms.
4. Article IV, Section 6. The Association will indemnify the Officers and Directors for actions taken on behalf of the Association, provided that such actions do not amount to gross negligence, willful misconduct, or criminal acts.
5. Article VII, Section 2. Members over the age of 70 will pay half of the standard amount of annual dues, as determined by the Executive Director and approved by the Board of Directors.

The above revisions will be discussed and voted on at the Annual Meeting of the Association, to be held on Saturday, June 12, 2010 at 10:30 am at Pease International Tradeport - One New Hampshire Avenue, Third Floor, Portsmouth, New Hampshire. A full copy of the current Bylaws and the Bylaws incorporating the proposed revisions will be available at the meeting. If you would like to receive a copy prior to the meeting, please contact Billie Tooley, Executive Director, at (603) 431-4230.