

Proposed Amendment to the Fort King Heritage Foundation's Bylaws
February 9, 2023

The bylaws state the bylaws may be amended by an affirmative vote of a majority of the Directors entitled to vote and any annual meeting of the Directors (Members).

ARTICLE XI. AMENDMENTS

11.1. These Bylaws may be amended by the affirmative vote of a majority of the Directors entitled to vote at any annual meeting of the Directors, or at any special meeting thereof if notice of the proposed amendment is contained in the notice of the special meeting.

Propose Bylaws Change

It is proposed that the bylaws be amended to allow for the members in attendance at the annual meeting of the FKHF to elect by majority vote the Foundation's Board of Directors.

ARTICLE III. DIRECTORS

Current:

3.2.3. The nominated Directors shall be elected as a slate by a majority of the vote of the Fort King Trustees in attendance at the Annual Meeting of the Members.

Proposed:

3.2.3. The nominated Directors shall be elected as a slate by a majority of the vote of the members in attendance at the Annual Meeting of the Members.

**Ft. King Heritage Foundation
2023 Annual Meeting**

Date Thursday, February 9, 2023

Directors Present Ron Mosby, Bill Tucker, Charlie Stone, Robin Corsiglia, Brent Malever, Sandy Clardy, Karl Goedert, Pamela Stafford, Bill McCall, Gloria Seddon, Diane Trice

Trustees Present

Staff Present Samantha Jarvis

Absent John Dozier, Terry Crawford, George Albright, Bernadette Castro, Larry Cretul, Craig Curry, Quenton Cypress, Sarah James, David Moore, Steven Rinck, Ronald Wetherington, Brad Baker, James Couillard, Gary Ellis, Julie Johnson, Sean Norman, Preston Pooser, Bill Rodriguez, Ken Whitehead

Guest Tom Coleman

TOPIC	DISCUSSION	ACTION	RESULTS
Call to Order	❖ B. Tucker welcomed everyone to the 2023 Annual Meeting		
Proposed Changes to Bylaws	❖ B. Tucker explained that there has been discussion of the role of the trustees. The thought was to move the election of the board of directors from the trustees to the membership. B. McCall & S. Clardy had a concern that you could get a group of people together and present a slate & elect their own candidates. The suggestion is that the board of directors could be elected from a slate with the slate being presented 30 days in advance. ❖ B. Tucker presented the current bylaws wording for 3.2.3 which reads "The nominated Directors shall be elected as a slate by a majority of the vote of the Fort King Trustees in attendance at the Annual Meeting of the Members." ❖ B. Tucker presented the proposed change to the bylaw wording for 3.2.3 which reads "The nominated Directors shall be elected as a slate by a majority of the vote of the members in attendance at the Annual Meeting of the Members" ❖ C. Stone asked for clarification on the term "members" which S. Clardy read from the bylaws.	Motion to accept the proposed change to the bylaws: B. Malever; 2 nd : R. Corsiglia	
Nominating Committee Report	❖ Ron presented those Directors who have ended their 1st term as director and have agreed to their 2nd term. This also includes the new director nomination. The slate is as follows: Directors completing 1st term and entering 2nd term: Terry Crawford, Karl Goedert, Brent Malever, Bill McCall, Pamela Stafford, Diane Trice. New Director: Tom Coleman	Motion to accept the proposed slate of directors: C. Stone; 2 nd : B. McCall	
Adjourn	❖ B. Tucker adjourned the Annual Meeting to return to the February board of directors meeting.		