Constitutional Amendment_Article V_Section 7_Executive Board

Article V: Executive Board

1. **ARTICLE V: Executive Board: Section 7.** The Executive Board shall meet in person at least four times a year, exclusive of convention hold regular monthly meetings via teleconference or inperson as deemed appropriate. A board member may request to participate virtually for any inperson at the meeting via teleconference. Teleconferences will be held in the months when an inperson meeting is not held. Regular meetings shall be called by the President. Special meetings shall be called upon request made to the President by one-third (1/3) of the members of the Executive Board.

Submitted by the AFTW Executive Board

The AFTW Executive Board recommends adoption.

<u>White Paper</u>: Change to Article V allows the Executive Board to determine their mode of meeting. With increased technological capabilities, it allows the Board to meet effectively either remotely or in-person.

Adopted
Adopted as Amended
Defeated